2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019239

Entity Name: RELAX PARTNERS, LLC

Name:

Address:

City-St-Zip:

471 S.E. 3 AVENUE

POMPANO BEACH, FL 33060

FILED Mar 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3100 N. OCEAN BLVD. #1604 FT. LAUDERDALE, FL 33308 **New Mailing Address: Current Mailing Address:** 3100 N. OCEAN BLVD. #1604 FT. LAUDERDALE, FL 33308 FEI Number: 38-3642470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MATLUCK, DAVID 3100 N. OĆEAN BLVD. 1604 FT. LAUDERDALE, FL 33308 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MATLUCK, DAVID Name: Name: Address: 3100 N. OCEAN BLVD. Address: City-St-Zip: FT. LAUDERDALE, FL 33308 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BLACKBURN, WAYNE

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WAYNE BLACKBURN **MGRM** 03/15/2005