2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013144

Entity Name: PANINI PARTNERS, LLC

City-St-Zip:

LAKE WORTH, FL 33467 US

FILED Jan 16, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6542 HYPOLUXO RD #235 LAKE WORTH, FL 33467 US **New Mailing Address: Current Mailing Address:** 6542 HYPOLUXO RD LAKE WORTH, FL 33467 US FEI Number: 74-3049463 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: FRANKLIN, ELLIOTT A 2777 S. CONGRESS AVE LAKE WORTH, FL 33461 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 () Delete () Change () Addition RUDNET, DAVID J Name: Name: Address: 6542 HYPOLUXO RD #235 Address: City-St-Zip: LAKE WORTH, FL 33467 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ABBENANTE, ANGELO R Name: Address: 6542 HYPOLUXO RD #235 Address: City-St-Zip: LAKE WORTH, FL 33467 US City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition SULLUM, MICHAEL Name: Name: 6542 HYPOLUXO RD #235 Address: Address:

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.

City-St-Zip:

SIGNATURE: DAVID J. RUDNET **MGRM** 01/16/2004