


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 07, 2005 08:00 AM
Secretary of State

DOCUMENT # L02000013293 1. Entity Name MIDWOOD PARTNERS, LLC	
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Principal Place of Business 19276 CHERRY HILLS TERRACE BOCA RATON, FL 33498	Mailing Address 19276 CHERRY HILLS TERRACE BOCA RATON, FL 33498
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02022005No Chg-LLC

CR2E083 (10/03)

4. FEI Number 45-0479756	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent HARRISON, GARY 1900 NW CORPORATE BLVD-SUITE 400E BOCA RATON, FL 33431	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P HARRISON, GARY 1900 NW CORP. BLVD. STE 400 E BOCA RATON, FL 33431
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TS HARRISON, LOUISE 1900 NW CORP. BLVD. STE 400 E BOCA RATON, FL 33431
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02/08/05-80019-022 50.00

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11. I hereby certify that the information supplied with this filing does not qualify 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 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: <i>Gary Harrison</i> GARY HARRISON <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>	2/3/05 <small>Date</small>	561-237-3030 <small>Daytime Phone #</small>