

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90033 036 *****55.00

DOCUMENT # L02000024819 1. Entity Name FIRST PARTNERS HOLDINGS, LLC			
Principal Place of Business 11300 U.S. HIGHWAY ONE STE. 203 NORTH PALM BEACH, FL 33408		Mailing Address 11300 U.S. HIGHWAY ONE STE. 203 NORTH PALM BEACH, FL 33408	
2. Principal Place of Business 2401 PGA Boulevard		3. Mailing Address 2401 PGA Boulevard	
Suite, Apt. #, etc. Suite 148		Suite, Apt. #, etc. Suite 148	
City & State Palm Beach Gardens, FL		City & State Palm Beach Gardens, FL	
Zip 33410 Country USA		Zip 33410 Country USA	
4. FEI Number 13-4232682		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required		03032005 Chg-LLC CR2E083 (10/03)	
6. Name and Address of Current Registered Agent MILLER, DONALD W 11300 U.S. HIGHWAY ONE STE. 203 NORTH PALM BEACH, FL 33408		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 2401 PGA Boulevard, Suite 148 City Palm Beach Gardens State FL Zip Code 33410	
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 Miller, Donald W DATE 3/28/05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM STARFIRE PARTNERS, LTD. 11300 US HWY. ONE, STE. 203 NORTH PALM BEACH, FL 334083208 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2401 PGA Boulevard, Suite 148 Palm Beach Gardens, FL 33410
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ROYAL BLACKWATCH PARTNERS, LTD. 11300 U.S. HIGHWAY ONE STE. 203 NORTH PALM BEACH, FL 33408 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2401 PGA Boulevard, Suite 148 Palm Beach Gardens, FL 33410
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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:		H. Max Fricker, Director	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date 3/28/05 Daytime Phone # (561) 625-1005	