

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030775

FILED
Jan 11, 2004
Secretary of State

Entity Name: NEW EQUITY PARTNERS LLC

Current Principal Place of Business:

107 10TH AVENUE
SUITE ONE
ST. PETE BEACH, FL 33706 US

New Principal Place of Business:

4905 34TH STREET SOUTH
SUITE 256
ST PETERSBURG, FL 33711 US

Current Mailing Address:

4905 34TH STREET SOUTH
SUITE 256
ST. PETERSBURG, FL 33711 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNETT, THOMAS P
4905 34TH STREET SOUTH
SUITE 256
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: KENNETT, THOMAS P
Address: 107 10TH AVENUE, SUITE ONE
City-St-Zip: ST. PETE BEACH, FL 33706 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KENNETT, THOMAS P
Address: 4905 34TH STREET SOUTH 256
City-St-Zip: ST. PETERSBURG, FL 33711 US

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: THOMAS KENNETT

MM

01/11/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date