

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002033

FILED
Apr 15, 2004
Secretary of State

Entity Name: EXUMA PARTNERS, L.L.C.

Current Principal Place of Business:

1550 MADRUGA AVENUE, SUITE 120
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1550 MADRUGA AVENUE, SUITE 120
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 33-1047361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVLIN, MARK L
1550 MADRUGA AVENUE, SUITE 120
CORAL GABLES, FL 33146

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: STRANG, MAX
Address: 3109 GRAND AVENUE, #268
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: POSSATI, JULIET
Address: 4091 PARK AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM (X) Delete
Name: PARRISH, ANTHONY R JR
Address: 145 GRAND AVENUE
City-St-Zip: CORAL GABLES, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARRISH, ANTHONY R JR
Address: 1617 TIGERTAIL AVE
City-St-Zip: MIAMI, FL 33133

Title: MGRM (X) Change () Addition
Name: SHEPARD, RICHARD
Address: 2717 ANDERSON ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
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: ANTHONY R. PARRISH, JR.

MGRM

04/15/2004

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