

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006324

FILED
Jan 27, 2004
Secretary of State

Entity Name: INTRINSIC VALUE PARTNERS, L.L.C.

Current Principal Place of Business:

148 CARINTHIAN CIRCLE
JUPITER, FL 33458

New Principal Place of Business:

1760 SE COLONY WAY
JUPITER, FL 33478

Current Mailing Address:

148 CARINTHIAN CIRCLE
JUPITER, FL 33458

New Mailing Address:

1760 SE COLONY WAY
JUPITER, FL 33478

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

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SWANN, STEVE VICE PR
Address: 1760 SE COLONY WAY
City-St-Zip: JUPITER, FL 33478 US

Title: MGRM () Change (X) Addition
Name: TROTTE, KELLIE P SECRETA
Address: 1760 SE COLONY WAY
City-St-Zip: JUPITER, FL 33478 US

Title: MGR () Change (X) Addition
Name: TROTTE, RICHARD N PRESIDE
Address: 1760 SE COLONY WAY
City-St-Zip: JUPITER, FL 33478 US

Title: MGRM () Change (X) Addition
Name: SWANN, DARYL TREASUR
Address: 1760 SE COLONY WAY
City-St-Zip: JUPITER, FL 33478 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: RICHARD N. TROTTE

MGR

01/27/2004

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