2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008020

Entity Name: OXFORD DEVELOPMENT PARTNERS, LLC

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5121 OXFORD DRIVE SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

5121 OXFORD DRIVE SARASOTA, FL 34242

FEI Number: 56-2325611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US BEACH, TIMOTHY 5121 OXFORD DRIVE SARASOTA, FL 34242 US

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: TIMOTHY BEACH 04/29/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BEACH, TIM T
 Name:

 Address:
 5121 OXFORD DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MELONE, NICHOLAS Name: CHRISTENSEN, STUART C Address: 5121 OXFORD DRIVE Address: 4553 MARIOTTI COURT: STE 104 City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34233

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 DESJARDINS, DALE JR
 Name:

 Address:
 5121 OXFORD DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34242
 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: TIMOTHY BEACH MGR 04/29/2004