

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008436

FILED
Apr 20, 2004
Secretary of State

Entity Name: ELM STREET PARTNERS LLC

Current Principal Place of Business:

5196 NW 74 MANOR
COCONUT CREEK, FL 33073

New Principal Place of Business:

9600 WEST SAMPLE ROAD
SUITE 505
CORAL SPRINGS, FL 33065

Current Mailing Address:

5196 NW 74 MANOR
COCONUT CREEK, FL 33073

New Mailing Address:

9600 W. SAMPLE ROAD
SUITE 505
CORAL SPRINGS, FL 33065

FEI Number: 57-1153749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTAGNA, PATRICK A
5196 NW 74 MANOR
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

EMAS, JOSEPH I
1224 WASHINGTON
MIAMI BEACH, FL 33139 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: JOSEPH EMAS

04/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CASTAGNA, PATRICK A
Address: 5196 NW 74 MANOR
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR () Delete
Name: O'DONNELL, FRANCIS
Address: 9600 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEINBERG, MICHAEL
Address: 9600 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM (X) Change () Addition
Name: O'DONNELL, FRANCIS
Address: 9600 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

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: FRANCIS O'DONNELL

MR

04/20/2004

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