

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010842

FILED  
Mar 01, 2004  
Secretary of State

**Entity Name:** EAGLEWOOD PARTNERS MIRAMAR, LLC

**Current Principal Place of Business:**

ONE OAKWOOD BLVD., SUITE 195  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

6535 NOVA DRIVE, #106  
DAVIE, FL 33317

**Current Mailing Address:**

ONE OAKWOOD BLVD., SUITE 195  
HOLLYWOOD, FL 33020

**New Mailing Address:**

6535 NOVA DRIVE, #106  
DAVIE, FL 33317

**FEI Number:** 20-0158481

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCDONOUGH, BRIAN J  
150 WEST FLAGLER STREET, SUITE 2200  
MIAMI, FL 33130 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:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: FORMAN, MILES AUSTIN  
Address: 888 SOUTHEAST 3RD AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR ( ) Change (X) Addition  
Name: STONE, ELLIOT  
Address: 12550 BISCAYNE BLVD., #215  
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR ( ) Change (X) Addition  
Name: SCHULTZ, DAVID  
Address: 6535 NOVA DRIVE, #106  
City-St-Zip: DAVIE, FL 33317

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: DAVID SCHULTZ

MGR

03/01/2004

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