

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013300

**FILED**  
**Jan 11, 2005**  
**Secretary of State**

**Entity Name:** ERB CAPITAL PARTNERS, L.L.C.

**Current Principal Place of Business:**

1225 SOUTH OCEAN BLVD  
APT 703  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

1225 SOUTH OCEAN BLVD  
APT 703  
DELRAY BEACH, FL 33483

**New Mailing Address:**

**FEI Number:** 73-1693458      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

KLANN, AVERY R  
1225 SOUTH OCEAN BLVD  
APT 703  
DELRAY BEACH, FL 33483 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: MGRM ( ) Delete  
Name: KLANN, AVERY R  
Address: 1225 SOUTH OCEAN BLVD APT #703  
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM ( ) Delete  
Name: BEEBE, EDMUND H  
Address: 630 5TH AVENUE 29TH FL  
City-St-Zip: NEW YORK, NY 10111

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: AVERY RYAN KLANN

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01/11/2005

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