

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018007

FILED
Jul 19, 2004
Secretary of State

Entity Name: BLACK & SMITH PARTNERS, L.L.C.

Current Principal Place of Business:

2601 EAST OAKLAND PARK BLVD., SUITE 604
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

2870 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306

Current Mailing Address:

2601 EAST OAKLAND PARK BLVD., SUITE 604
FT. LAUDERDALE, FL 33306

New Mailing Address:

2870 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306

FEI Number: 59-3291805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DOUGLASS C
2601 EAST OAKLAND PARK BLVD., SUITE 604
FT. LAUDERDALE, FL 33306

Name and Address of New Registered Agent:

SMITH, DOUGLASS C
2870 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306

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: DOUGLASS C. SMITH

07/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BLACK, STEPHEN M
Address: 2601 EAST OAKLAND PARK BLVD., SUITE 604
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGR () Delete
Name: SMITH, DOUGLASS C
Address: 2601 EAST OAKLAND PARK BLVD., SUITE 604
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLACK, STEPHEN M
Address: 2870 EAST OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGR (X) Change () Addition
Name: SMITH, DOUGLASS C
Address: 2870 EAST OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33306

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: DOUGLASS C. SMITH

MGR

07/19/2004

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