2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022146

Entity Name: RARITY PARTNERS, LLC

FILED Apr 13, 2004 Secretary of State

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

28200 OLD 41 ROAD, STE 208 28200 OLD 41 ROAD BONITA SPRINGS, FL 34135

SUITE 208

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

28200 OLD 41 ROAD 28200 OLD 41 ROAD, STE 208

BONITA SPRINGS, FL 34135 SUITE 208

BONITA SPRINGS, FL 34135

HUNTER, SCOTT D

FEI Number: 43-2020416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUSINESS FILINGS INCORPORATED 660 EAST JEFFERSON STREET

2786 OLDE CYPRESS DRIVE TALLAHASSEE, FL 32301 NAPLES, FL 34119

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: SCOTT. D. HUNTER 04/13/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Change () Addition () Delete

NAPOLEON, VINCENT Name: Name: Address: 28200 OLD 41 ROAD, STE 208 Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

MORGAN DOUGLAS ENTER, PRISES, LLC Name: Name: Address: 28200 OLD 41 ROAD, STE 208 Address: City-St-Zip: BONITA SPRINGS, FL 34135 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: SCORR. D. HUNTER **MGRM** 04/13/2004