


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 09, 2004 8:00 am
Secretary of State

01-23-2004 90120 031 ****50.00

DOCUMENT # L03000031436

1. Entity Name
ESPERANTE PARTNERS, LLC



Principal Place of Business
**325 GREENWICH AVE, 3RD FLOOR
 GREENWICH, CT 06830**

Mailing Address
**325 GREENWICH AVE, 3RD FLOOR
 GREENWICH, CT 06830**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 Zip Country



01182004 Chg-LLC CR2E083 (10/03)

4. FEI Number
72-1570961

Applied For
 Not Applicable

5. Certificate of Status Desired **\$5.00 Additional Fee Required.**

6. Name and Address of Current Registered Agent

**ALEXANDER, LARRY B
 505 S. FLAGLER DR, STE 1100
 WEST PALM BEACH, FL 33401**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

**Filing Fee is \$50.00
 Due by May 1, 2004**

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	ESPERANTE MANAGEMENT COMPANY, LLC, its Manager			<input type="checkbox"/>
	Robert B. Whitley			<input type="checkbox"/>
	Manager			<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
		Suite 3254		<input type="checkbox"/>	<input checked="" type="checkbox"/>
		5000 PGA Boulevard		<input type="checkbox"/>	<input checked="" type="checkbox"/>
		West Palm Beach, FL 33409		<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

11. I hereby certify that the information supplied with this filing does not qualify 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 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, the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Robert B. Whitley* **1/16/04** **561-694-0055**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #