

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039579

FILED
Apr 29, 2004
Secretary of State

Entity Name: PLT PARTNERS, LLC

Current Principal Place of Business:

11891 U.S. HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

11891 U.S. HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GASKILL, TIMOTHY W
11891 U.S. HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 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: MGRM () Change (X) Addition
Name: BROOKBANK, PEGGY
Address: 11891 US 1
City-St-Zip: NORTH PALM BEACH, FL 33408 PB

Title: MGRM () Change (X) Addition
Name: COLE, LAURA
Address: 11891 US 1
City-St-Zip: NORTH PALM BEACH, FL 33408 PB

Title: MGRM () Change (X) Addition
Name: GASKILL, TANA
Address: 11891 US 1
City-St-Zip: NORTH PALM BEACH, FL 33408 PB

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: TANA GASKILL

MGRM

04/29/2004

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