2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # L03000039579 1. Entity Name PLT PARTNERS, LLC Principal Place of Business Mailing Address 11891 U.S. HIGHWAY ONE 11891 U.S. HIGHWAY ONE SUITE 100 SUITE 100 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 04272005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GASKILL, TIMOTHY W DO NOT WRITE 11891 U.S. HIGHWAY ONE SUITE 100 IN THIS SPACE NORTH PALM BEACH, FL 33408 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, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM NAME BROOKBANK, PEGGY STREET ADDRESS 11891 US 1 U00000350291 CITY-ST-ZIP NORTH PALM BEACH, FL 33408 05/02/05-80096-020 50.00 MGRM TITLE COLE, LAURA NAME 11891 US 1 STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 MGRM TITLE GASKILL, TANA NAME 11891 US 1 STREET ADDRESS DO NOT WRITE NORTH PALM BEACH, FL 33408 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE NAME STREET ADDRESS City-St-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER. OR AUTHORIZED REPRESENTATIVE