2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042153

City-St-Zip:

JACKSONVILLE, FL 32259

FILED Aug 08, 2004 Secretary of State

Entity Name: SOUTH BEACH EQUITY PARTNERS, L.L.C. **New Principal Place of Business: Current Principal Place of Business:** 2005 SALT MYRTLE LANE ORANGE PARK, FL 32003 **Current Mailing Address: New Mailing Address:** 2005 SALT MYRTLE LANE ORANGE PARK, FL 32003 **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANTORO, THOMAS C 1700 WELLS ROAD, STE. 5 ORANGE PARK, FL 32073 US 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: ADDITIONS/CHANGES:** MGR () Delete () Change () Addition POWERS, ROBERT R JR. Name: Name: Address: 2005 SALT MYRTLE LANE Address: City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: Title: MGR () Delete Title: () Change () Addition ROBINSON, GEORGE I JR. Name: Name: Address: 1713 PEPPERIDGE AVENUE Address:

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.

City-St-Zip:

SIGNATURE: ROBERT ROLAND POWERS MGR 08/08/2004