2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055312

Entity Name: EXCALIBUR PARTNERS, LLC

FILED Apr 30, 2004 Secretary of State

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

16260 NORTH VIA VENETIA 16260 EAST VIA VENETIA DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

16260 NORTH VIA VENETIA
DELRAY BEACH, FL 33484
16260 EAST VIA VENETIA
DELRAY BEACH, FL 33484

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:

SCHRIER, LAURI B ESQ
LAURIE BOLCH, P.A.

562 E WOOLBRIGHT RD #217
BOYNTON BEACH, FL 33435 US

SCHRIER, LAURIE B ESQ
LAURIE BOLCH, P.A.
562 E WOOLBRIGHT RD #217
BOYNTON BEACH, FL 33435 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: LAURIE BOLCH SCHRIER, ESQUIRE 04/30/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 ROBERTS, STEVEN

 Address:
 Address:
 16260 EAST VIA VENETIA

 City-St-Zip:
 City-St-Zip:
 DELRAY BEACH, FL 33484

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: STEVEN ROBERTS MGR 04/30/2004