

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015102

Entity Name: PMI PARTNERS,LLC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

1000 E. ATLANTIC BLVD.
201D
POMPANO BEACH, FL 33060 US

Current Mailing Address:

1000 E. ATLANTIC BLVD.
201D
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

1515 SOUTH FEDERAL HIGHWAY
SUITE 103
BOCA RATON, FL 33432 US

New Mailing Address:

1515 SOUTH FEDERAL HIGHWAY
SUITE 103
BOCA RATON, FL 33432 US

FEI Number: 77-0624796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPARD, JOHNATHAN
5355 TOWN CENTER RD.
THE PLAZA SUITE801
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SHEPARD, JOHNATHAN
5355 TOWN CENTER RD.
THE PLAZA SUITE 801
BOCA RATON, FL 33486 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: JONATHAN SHEPARD

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BOKZAM, MICHAEL
Address: 1000 E. ATLANTIC BLVD. SUITE201D
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGRM () Delete
Name: CASTAGNA, PATRICK
Address: 1000 E. ATLANTIC BLVD. SUITE201D
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOKZAM, MICHAEL
Address: 1515 SOUTH FEDERAL HWY STE 103
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM (X) Change () Addition
Name: CASTAGNA, PATRICK
Address: 1515 SOUTH FEDERAL HWY STE 103
City-St-Zip: BOCA RATON, FL 33432 US

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: MICHAEL BOKZAM

MGRM

01/05/2005

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