

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019240

FILED  
Jan 06, 2006  
Secretary of State

Entity Name: DEERING BAY PARTNERS, LLC

## Current Principal Place of Business:

8600 NW S RIVER DRIVE  
STE 101  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

8600 NW S RIVER DRIVE  
STE 101  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 20-0843064

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THORSEN, JOHN P  
8600 NW S RIVER DRIVE  
STE 101  
MIAMI, FL, FL 33166 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/MANAGERS:

Title: MGRM ( ) Delete  
Name: THORSEN, JOHN P  
Address: 8600 NW S RIVER DRIVE STE 101  
City-St-Zip: MIAMI, FL 33166

Title: MGR ( ) Delete  
Name: THORSEN, CONSTANCE P  
Address: 8600 NW S RIVER DRIVE STE 101  
City-St-Zip: MIAMI, FL 33166

Title: MGR ( ) Delete  
Name: BOWERS, JAMES L  
Address: 340 ISLA DORADA  
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM ( ) Delete  
Name: BOWERS, DEE  
Address: 340 ISLA DORADA  
City-St-Zip: CORAL GABLES, FL 33143

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: BOWERS, JAMES L  
Address: 13621 DEERING BAY DRIVE, #1403  
City-St-Zip: CORAL GABLES, FL 33158

Title: MGRM (X) Change ( ) Addition  
Name: BOWERS, DEE  
Address: 13621 DEERING BAY DRIVE, #1403  
City-St-Zip: CORAL GABLES, FL 33158

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOHN PHILLIPS THORSEN

MGRM

01/06/2006

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