

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023758

FILED
Jan 28, 2005
Secretary of State

Entity Name: SCRIMSHAW PARTNERS, LLC

Current Principal Place of Business:

218 SOUTH US HIGHWAY ONE
SUITE 300
TEQUESTA, FL 33469 US

New Principal Place of Business:

19972 SCRIMSHAW WAY
TEQUESTA, FL 33469 US

Current Mailing Address:

218 SOUTH US HIGHWAY ONE
SUITE 300
TEQUESTA, FL 33469 US

New Mailing Address:

19972 SCRIMSHAW WAY
TEQUESTA, FL 33469 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASTEN, MARK J
218 SOUTH US HIGHWAY ONE
SUITE 300
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

PUTNAM, JOHN T
19972 SCRIMSHAW
TEQUESTA, FL 33469 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: JOHN T. PUTNAM

01/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KASTEN, MARK J
Address: 218 SOUTH US HIGHWAY ONE, SUITE 300
City-St-Zip: TEQUESTA, FL 33469 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PUTNAM, JOHN T
Address: 19972 SCRIMSHAW WAY
City-St-Zip: TEQUESTA, FL 33469 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: JOHN T. PUTNAM

MGR

01/28/2005

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