

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030235

Entity Name: FIVEB PARTNERS, LLC

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

40-14 62ND STREET
APT 5B
WOODSIDE, NY 11377 US

New Principal Place of Business:

12718 SW 49 COURT
MIRAMAR, FL 33027 US

Current Mailing Address:

40-14 62ND STREET
APT 5B
WOODSIDE, NY 11377 US

New Mailing Address:

12718 SW 49 COURT
MIRAMAR, FL 33027 US

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WHAT A REFUND INC
8200 W 33 AVE
SUITE 15
HIALEAH, FL 33018 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: GUILLERMO J CACERES

01/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BAUM, HORST D
Address: 40-14 62ND STREET
City-St-Zip: WOODSIDE, NY 11377 US

Title: MGRM () Delete
Name: BAUM, GUNTHER M
Address: 12718 SW 49TH COURT
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM () Delete
Name: BAUM, HELMUTH M
Address: P.O. BOX 770754
City-St-Zip: WOODSIDE, NY 11377 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAUM, HORST D
Address: 12718 SW 49 COURT
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM (X) Change () Addition
Name: BAUM, DORIS A
Address: 12718 SW 49TH COURT
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM (X) Change () Addition
Name: BAUM, HELMUTH M
Address: 12718 SW 49 COURT
City-St-Zip: MIRAMAR, FL 33027 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: HORST D BAUM

MGRM

01/27/2005

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