

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031394

FILED
May 02, 2005
Secretary of State

Entity Name: MY 970 LC

Current Principal Place of Business:

140 NE 4TH AVE
SUITE A
DELRAY BEACH, FL 33483

New Principal Place of Business:

301 NE 1ST STREET
DELRAY BEACH, FL 33445

Current Mailing Address:

140 NE 4TH AVE
SUITE A
DELRAY BEACH, FL 33483

New Mailing Address:

301 NE 1ST STREET
DELRAY BEACH, FL 33445

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

970 PARTNERS LLC
140 NE 4TH AVE
SUITE A
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

970 PARTNERS LLC
301 NE 1ST STREET
DELRAY BEACH, FL 33445 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: 970 PARTNERS, LLC

05/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: 970 PARTNERS LLC,
Address: 140 NE 4TH AVE, SUITE A
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: 970 PARTNERS LLC,
Address: 301 NE 1ST STREET
City-St-Zip: DELRAY BEACH, FL 33445

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: 970 PARTNERS, LLC

MRG

05/02/2005

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