

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089070

FILED
Feb 07, 2005
Secretary of State

Entity Name: NORTH HUTCHINSON PARTNERS, LLC

Current Principal Place of Business:

3240 CARDINAL DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3240 CARDINAL DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JOHN E
3240 CARDINAL DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

FARROW, DAVID A
3240 CARDINAL DRIVE
SUITE 101
VERO BEACH, FL 32963 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: DAVID A FARROW

02/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CARTER, JOHN E
Address: 3240 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGR () Delete
Name: SCHMIDT, GEORGE
Address: 3240 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGR (X) Delete
Name: FARROW, DAVID A
Address: 3240 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGR (X) Delete
Name: ELLIOTT, BRAD
Address: 3000 CABOT BOULEVARD WEST, SUITE 200
City-St-Zip: LANGHORNE, PA 19047

Title: MGR (X) Delete
Name: DIPASQUALE, JOHN
Address: 3000 CABOT BOULEVARD WEST, SUITE 200
City-St-Zip: LANGHORNE, PA 19047

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FARROW, DAVID A
Address: 3240 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963

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

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

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

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

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: DAVID A FARROW

MGR

02/07/2005

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