2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024875

Entity Name: SEMINOLE PARTNERS, LLC

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

625 N. FLAGLER DRIVE

SUITE 675

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

625 N. FLAGLER DRIVE

SUITE 675

WEST PALM BEACH, FL 33401 US

FEI Number: 20-2533596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

ZISKA, MAURA A POLI, DIANE G

222 LAKEVIEW AVENUE 625 NORTH FLAGLER DR

SUITE 950 SUITE 675

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 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: DIANE POLI 05/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WITTMANN, PAUL
 Name:

 Address:
 625 N. FLAGLER DRIVE, SUITE 675
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CALLAHAN, PETER
 Name:

 Address:
 625 N. FLAGLER DRIVE, SUITE 675
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401 US
 City-St-Zip:

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: PAUL WITTMANN MR 05/01/2006