

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035399

FILED
Jan 14, 2008
Secretary of State

Entity Name: 35TH STREET PARTNERS, LLC

Current Principal Place of Business:

121 SOUTH ORANGE AVENUE
SUITE 820N
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

121 SOUTH ORANGE AVENUE
SUITE 820N
ORLANDO, FL 32801 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DIETRICH, D. PAUL II
37 NORTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YOUNG, RICH
Address: 1916 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32803 US

Title: MGR () Delete
Name: CHUN, STEPHEN Y
Address: 150 NORTH ORANGE AVEUE, SUITE 405
City-St-Zip: ORLANDO, FL 32801 US

Title: MGR () Delete
Name: MONROE, RICHARD M
Address: 1916 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YOUNG, RYAN
Address: 121 S, ORANGE AVE. SUITE 820
City-St-Zip: ORLANDO, FL 32801 US

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

Title: MGR (X) Change () Addition
Name: MONROE, RICHARD M
Address: 121 S, ORANGE AVE. SUITE 820N
City-St-Zip: ORLANDO, FL 32801 US

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD MONROE

RM

01/14/2008

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