

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000866

FILED
Apr 19, 2004
Secretary of State

Entity Name: 617 FLEMING STREET PARTNERS, L.C.

Current Principal Place of Business:

ATTN: TERESA WILLIS
330 JULIA STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

ATTN: TERESA WILLIS
330 JULIA STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0637830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, MARCI L ESQ.
818 WHITE STREET
KEY WEST, FL 33040 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/MEMBERS:

Title: MEM () Delete
Name: WILLIS, TERESA
Address: % 330 JULIA STREET
City-St-Zip: KEY WEST, FL 33040

Title: MEM () Delete
Name: SMITH, ERIC T
Address: % 330 JULIA STREET
City-St-Zip: KEY WEST, FL 33040

Title: MEM () Delete
Name: WILLIS, WILLIAM T
Address: % 330 JULIA STREET
City-St-Zip: KEY WEST, FL 33040

Title: MEM () Delete
Name: WILLIS, KAYE
Address: % 330 JULIA STREET
City-St-Zip: KEY WEST, FL 33040

Title: MEM () Delete
Name: HUGHES, J. MARSHALL
Address: % 330 JULIA STREET
City-St-Zip: KEY WEST, FL 33040

Title: MEM () Delete
Name: HUGHES, JUDI
Address: % 330 JULIA STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIS, TERESA
Address: % 330 JULIA STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM (X) Change () Addition
Name: SMITH, ERIC T
Address: % 330 JULIA STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM (X) Change () Addition
Name: WILLIS, WILLIAM T
Address: % 330 JULIA STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM (X) Change () Addition
Name: WILLIS, KAYE
Address: % 330 JULIA STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM (X) Change () Addition
Name: HUGHES, J. MARSHALL
Address: % 330 JULIA STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM (X) Change () Addition
Name: HUGHES, JUDI
Address: % 330 JULIA STREET
City-St-Zip: KEY WEST, FL 33040

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: TERESA WILLIS

MGRM

04/19/2004

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