

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000625

Entity Name: STP PARTNERS, L.L.C.

FILED
Feb 15, 2004
Secretary of State

Current Principal Place of Business:

333 N. FIRST ST., STE. #102
JACKSONVILLE, FL 32250

New Principal Place of Business:

3948 3RD ST. S
STE 390
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

333 N. FIRST ST., STE. #102
JACKSONVILLE, FL 32250

New Mailing Address:

3948 3RD ST. S
STE 390
JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3512310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLISNER, RICHARD
333 N FIRST ST
#210
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

POLISNER, RICHARD
335 N. ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 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:

02/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: POLSNER, RICHARD I D.P.M.
Address: 333 N FIRST ST #210
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM () Delete
Name: SHIRLEY, PAUL D
Address: 1887 EPPING FOREST WAY SOUTH
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM () Delete
Name: TARBART, WILLIAM
Address: 30 SEAWINDS LANE EAST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POLSNER, RICHARD I D.P.M.
Address: 335 N. ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: RICHARD I POLISNER

PART

02/15/2004

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