

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005180

FILED
Apr 30, 2005
Secretary of State

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

Current Principal Place of Business:

5540 NORTH OCEAN DRIVE, UNITE 12A
SINGER ISLAND, FL 33404

New Principal Place of Business:

2115 B SOUTH US HIGHWAY ONE
JUPITER, FL 33477

Current Mailing Address:

2125 SOUTH US HIGHWAY ONE
JUPITER, FL 33477 US

New Mailing Address:

2115B SOUTH US HIGHWAY ONE
JUPITER, FL 33477 US

FEI Number: 65-0941721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: O'LEARY, BARRY J
Address: 5540 NORTH OCEAN DRIVE, UNITE 12A
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'LEARY, BARRY J
Address: 2115 B SOUTH US HIGHWAY ONE
City-St-Zip: JUPITER, FL 33477

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: BARRY O'LEARY

MR

04/30/2005

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