

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006216

FILED
Apr 30, 2004
Secretary of State

Entity Name: NEW RIVER DEVELOPMENT PARTNERS LLC

Current Principal Place of Business:

1825 MAIN STREET
STE 201
WESTON, FL 33326

New Principal Place of Business:

1825 MAIN STREET
STE 201
WESTON, FL 333263683

Current Mailing Address:

1825 MAIN STREET
STE 201
WESTON, FL 33326

New Mailing Address:

1825 MAIN STREET
STE 201
WESTON, FL 333263683

FEI Number: 65-0953880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL ERIC ROSEN
1825 MAIN ST STE 201
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ROSEN, PAUL E
1825 MAIN ST STE 201
WESTON, FL 33326 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: PAUL ERIC ROSEN

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROSEN, PAUL E
Address: 1825 MAIN STREET #201
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSEN, PAUL E
Address: 1825 MAIN STREET #201
City-St-Zip: WESTON, FL 333263683

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: PAUL ERIC ROSEN

MGR

04/30/2004

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