

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008143

FILED
Feb 13, 2004
Secretary of State

Entity Name: SORELLE PARTNERS, LLC

Current Principal Place of Business:

1202 PARK AVENUE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1202 PARK AVENUE
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-3610258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POHL & SHORT, P.A.
280 WEST CANTON AVE., STE. 410
WINTER PARK, FL 32789 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: COHEN, ALAN
Address: 1202 PARK AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: SCHULTZ, MICHAEL
Address: 19 WINTER LANE
City-St-Zip: HUNTINGTON STATION, NY 11746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHEN, ALAN
Address: 1202 PARK AVENUE NORTH
City-St-Zip: WINTER PARK, FL 32789

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: ALAN M. COHEN

MGRM

02/13/2004

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