2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001522

Entity Name: SPRING FOREST PARTNERS, L.L.C.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3825 HENDERSON BLVD STE 207 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3825 HENDERSON BLVD STE 207 TAMPA, FL 33629

FEI Number: 59-3728103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FL, INC. 390 N. ORANGE AVENUE, STE. 1100 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

itle: MGR () Delete Title: () Change () Addition

 Name:
 MARTIN, ROBERT J
 Name:

 Address:
 3825 HENDERSON BLVD #207
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GRUBER, DAVID E
 Name:

 Address:
 1906 BAY RD
 Address:

 City-St-Zip:
 SARASOTA, FL 34239
 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: ROBERT J. MARTIN MGR 04/26/2004