2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003143

Entity Name: HICKEY HILL PARTNERS, LLC

FILED Jan 06, 2004 Secretary of State

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

5364 ASCOT BEND BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

5364 ASCOT BEND BOCA RATON, FL 33496

FEI Number: 51-0416852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GALPERN, DAVIS

5364 ASCOT BEND

BOCA RATON, FL 33496 US

GALPERN, DAVID H

5364 ASCOT BEND

BOCA RATON, FL 33496 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: DAVID H GALPERN 01/06/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 GALPERN, DAVID H
 Name:

 Address:
 5364 ASCOT BEND
 Address:

 City-St-Zip:
 BOCA RATON, FL 33496
 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: DAVID H GALPERN MGR 01/06/2004