FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 OCT -1 AM 9:11

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M03000001644

1. Entity Name
PARTHENON REALTY, LLC

Principal Place of Business
250 AUSTRALIAN AVENUE SOUTH SUITE 500
WEST PALM BEACH, FL 33401

Mailing Address
250 AUSTRALIAN AVENUE SOUTH SUITE 500
WEST PALM BEACH, FL 33401

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip County

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

09302004 Chg LLC CR2E063 (10/03)

4. FEI Number ☑ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD SUITE 1500 (LAD)
MIAMI FL 33131

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with and accept the obligations of registered agent.

SIGNATURE Date

Filing Fee is $80.00
Due by September 9, 2004

Make check payable to Florida Department of State

9. MANAGING MEMBER(S)/MANAGER(S)

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR CUNNINGHAM, DREW P 250 AUSTRALIAN AVENUE SOUTH, SUITE 500 WEST PALM BEACH, FL 33401	☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR JACOBSSON, JOHN 250 AUSTRALIAN AVENUE SOUTH SUITE 500 WEST PALM BEACH, FL 33401	☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR NEIBART, LEE 250 AUSTRALIAN AVENUE SOUTH SUITE 500 WEST PALM BEACH, FL 33401	☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR MACK, WILLIAM 250 AUSTRALIAN AVENUE SOUTH SUITE 500 WEST PALM BEACH, FL 33401	☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR FREEMAN, WILLIAM F III 250 AUSTRALIAN AVENUE SOUTH SUITE 500 WEST PALM BEACH, FL 33401	☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR CHESSHER, TODD 250 AUSTRALIAN AVENUE SOUTH SUITE 500 WEST PALM BEACH, FL 33401	☐ Delete

10. ADDITIONS/CHANGES

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	800041610328 10/05/04--01077--001 **50.00	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a manager, member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: [signature] 9/30/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER, MEMBER, OR AUTHORIZED REPRESENTATIVE Date

9. **Managing Members/Manager (continued)**

TITLE	MGR
NAME	PAIGE, STEVEN J.
STREET ADDRESS	250 AUSTRALIAN AVENUE SOUTH, SUITE 500
CITY-ST-ZIP	WEST PALM BEACH, FL 33401