

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001644

FILED
Jul 05, 2005
Secretary of State

Entity Name: PARTHENON REALTY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 41-2043813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., SUITE 1500 (LAD)
MIAMI, FL 33131 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/MANAGERS:

Title: MGR () Delete
Name: CUNNINGHAM, DREW P
Address: 250 AUSTRALIAN AVENUE SOUTH, SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: JACOBSSON, JOHN
Address: 250 AUSTRALIAN AVENUE SOUTH, SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: NEIBART, LEE
Address: 250 AUSTRALIAN AVENUE SOUTH, SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: MACK, WILLIAM
Address: 250 AUSTRALIAN AVENUE SOUTH, SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: FREEMAN, WILLIAM F III
Address: 250 AUSTRALIAN AVENUE SOUTH, SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: PAIGE, STEVEN J
Address: 250 AUSTRALIAN AVENUE SOUTH, SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DREW P. CUNNINGHAM

MGR

07/05/2005

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