2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004192

Entity Name: CAROLANTIC PARTNERS, LLC

FILED Sep 09, 2004 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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90 PARK AVENUE, 10TH FL NEW YORK, NY 10016

Current Mailing Address: New Mailing Address:

90 PARK AVENUE, 10TH FL NEW YORK, NY 10016

FEI Number: 20-0477032 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:

FURMAN, JOHN J CAROLANTIC ASSET MANAGEMENT, LLC 902 CLINT MOORE ROAD, STE. 116 BOCA RATON, FL 33487 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:

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

 Name:
 CAROLANTIC ASSET MAN, AGEMENT, LLC
 Name:

 Address:
 902 CLINT MOORE ROAD, STE. 116
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487
 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: CAROLANTIC ASSET MANAGEMENT, LLC MGR 09/09/2004