

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 15, 2005 8:00 am
Secretary of State

05-04-2005 90046 010 ****50.00
 07-15-2005 90066 002 *****5.00

20063336



07122005 Chg-LLC CR2E083 (10/03)

4. FEI Number APPLIED FOR 43-2028480 Applied For Not Applicable

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

DOCUMENT # L03000005415
 1. Entity Name
 SOLAR CAPITAL PARTNERS, LLC



Principal Place of Business Mailing Address
 262 MAR STREET 262 MAR STREET
 ST. PETE BEACH, FL 33706 US ST. PETE BEACH, FL 33706 US

2. Principal Place of Business 3. Mailing Address
 151 Barbados Ave 151 Barbados Ave
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Tampa - FL Tampa - FL
 Zip Country Zip Country
 33606 Hillsborough 33606 Hillsborough

6. Name and Address of Current Registered Agent
 KELLER, GOTTLIEB W
 262 MAR STREET
 ST. PETE BEACH, FL 33796

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 *J.W. Keller* DATE 7-12-2005
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00
Due by September 7, 2005

Make check payable to
Florida Department of State

9. MANAGING MEMBERS / MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P GOTTLIEB, KELLER W 262 MAR STREET ST PETE BEACH, FL 33706 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C CHRISTIAN, HOLTER DR HERRGOTTWIESGOSSE 188 AUSTRIL, <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP GLOVER, LORI 3100 3RD AVENUE N #201 PHOENIX, AZ 85013 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 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: *J.W. Keller* Date 7-12-05 Daytime Phone # 1-480-570-1141
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE



ATTACHMENT

2006392
L03000065415

July 12, 2005

Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

Re: Annual Report Solar Capital Partners, LLC

Dear Sir/Madam,

We sent to your department (End of April 2005) the Limited Liability Company Annual Report together with a check in the amount of \$50.00 and an address change. The check was cleared on May 8, 2005.

As we called yesterday your department, we were told it was rejected. We never received the rejected report. (address change)

We have attached a new annual report. Please advise if filled out correct. You can contact us for further questions either per electronic-mail to socool01@msn.com, or per phone at 1-480-570-1141.

Also please recognize the change of address listed below at the letterhead.

I have you included a second check in the amount of \$5.00 for a required the certificate of status.

Sincerely yours,

A handwritten signature in cursive script that reads "G.W. Keller".

G.W. Keller
President, Solar Capital Partners, LLC