2007 LIMITED PARTNERSHIP ANNUAL REPORT

FILED
Feb 15, 2007
Secretary of State

DOCUMENT# B05000000469

Entity Name: RESOLUTION CAPITAL, L.P.

Current Principal Place of Business:

1750 REGAL ROW, SUITE 1010
DALLAS, TX 75235

New Principal Place of Business:

Current Mailing Address:

1750 REGAL ROW, SUITE 1010
DALLAS, TX 75235

New Mailing Address:

FEI Number: 20-0380918 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: M04000003641
Name: RESOLUTION CAPITAL ADVISORS, LLC
Address: 1750 REGAL ROW, STE 1010
City-St-Zip: DALLAS, TX 75235

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CHRISTOPHER J. GRAMLICH P 02/15/2007

Electronic Signature of Signing General Partner Date