

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014791

Entity Name: BASALT PARTNERS, L.C.

FILED
Jul 19, 2004
Secretary of State

Current Principal Place of Business:

3308 W. WILDWOOD BAY COURT
LECANTO, FL 34461

New Principal Place of Business:

30751 PALM DR
BIG PINE KEY, FL 33043

Current Mailing Address:

3308 W. WILDWOOD BAY COURT
LECANTO, FL 34461

New Mailing Address:

30751 PALM DR
BIG PINE KEY, FL 33043

FEI Number: 02-0581691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZSIMMONS, WILLIAM D
3308 W. WILDWOOD BAY COURT
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

FITZSIMMONS, WILLIAM D
30751 PALM DR
BIG PINE KEY, FL 33043 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:

07/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FITZSIMMONS, WILLIAM D
Address: 3308 W. WILDWOOD BAY COURT
City-St-Zip: LECANTO, FL 34461

Title: MGR () Delete
Name: MYERS, HUGH O
Address: 2476 BOLSOVER, SUITE 610
City-St-Zip: HOUSTON, TX 77005

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FITZSIMMONS, WILLIAM D
Address: 30751 PALM DR
City-St-Zip: BIG PINE KEY, FL 33043

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: WILLIAM D FITZSIMMONS

MGR

07/19/2004

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