

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014791

Entity Name: BASALT PARTNERS, L.C.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

30751 PALM DR
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

30751 PALM DR
BIG PINE KEY, FL 33043

New Mailing Address:

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
30751 PALM DR
BIG PINE KEY, FL 33043 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

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

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: WILLIAM D FITZSIMMONS

MGR

04/27/2005

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