2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035357

Entity Name: SOLARIS HOTEL PARTNERS, LLC.

Current Principal Place of Business:	**New Principal Place of Business:**
ATTN: W. LIAM BALDWIN & ASSOCIATES, LLC. POST OFFICE BOX 970806 BOCA RATON, FL 33497 US	ATTN: W. LIAM BALDWIN & ASSOCIATES, LLC. 2424 FEDERAL HIGHWAY, SUITE 405 BOCA RATON, FL 33431 US

Current Mailing Address:	**New Mailing Address:**
ATTN: W. LIAM BALDWIN & ASSOCIATES, LLC. POST OFFICE BOX 970806 BOCA RATON, FL 33497	

FEI Number: 83-0383689   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
W. LIAM BALDWIN & ASSOCIATES, LLC 22605 SW 66TH AVENUE CORPORATE SUITE 212 BOCA RATON, FL USA US	W. LIAM BALDWIN & ASSOCIATES, LLC 22605 SW 66TH AVENUE CORPORATE SUITE 212 BOCA RATON, FL 33428 USA 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: W. LIAM BALDWIN   04/30/2006

          Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	W. LIAM BALDWIN & AS, SOCIATES, LLC.	Name:	W. LIAM BALDWIN & AS, SOCIATES, LLC.
Address:	POST OFFICE BOX 970806	Address:	POST OFFICE BOX 970806
City-St-Zip:	BOCA RATON, FL USA	City-St-Zip:	BOCA RATON, FL 33428 US

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 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: W. LIAM BALDWIN   MGRD   04/30/2006

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