

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044312

Entity Name: TRICAP PARTNERS LLC

FILED
Aug 17, 2005
Secretary of State

Current Principal Place of Business:

82 S. SEWALLS POINT ROAD
SEWALLS POINT, FL 349966438 US

New Principal Place of Business:

3608 COLLONADE DRIVE
WELLINGTON, FL 334678080 US

Current Mailing Address:

82 S. SEWALLS POINT ROAD
SEWALLS POINT, FL 349966438 US

New Mailing Address:

3608 COLLONADE DRIVE
WELLINGTON, FL 334678080 US

FEI Number: 20-3322243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DIAZ, JORGE M
82 S. SEWALLS POINT ROAD
SEWALLS POINT, FL 34996 US

Name and Address of New Registered Agent:

DIAZ, JORGE M
3608 COLLONADE DRIVE
WELLINGTON, FL 334678080 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:

08/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DIAZ, JORGE M
Address: 3608 COLLONADE DRIVE
City-St-Zip: WELLINGTON, FL 334678080 US

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: JORGE M DIAZ

MGRM

08/17/2005

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