

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046551

FILED
May 11, 2005
Secretary of State

Entity Name: SOLITUDE INVESTING, LLC

Current Principal Place of Business:

344 WEST CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

12541 COLONY PRESERVE DRIVE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

344 WEST CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445 US

New Mailing Address:

12541 COLONY PRESERVE DRIVE
BOYNTON BEACH, FL 33436 US

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

PINZON, ARMANDO
344 WEST CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

PINZON, ARMANDO
12541 COLONY PRESERVE DRIVE
BOYNTON BEACH, FL 33436 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: ARMANDO PINZON

05/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PINZON, ARMANDO
Address: 344 WEST CORAL TRACE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PINZON, ARMANDO
Address: 12541 COLONY PRESERVE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 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: ARMANDO PINZON

MGR

05/11/2005

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