2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005277

Entity Name: STRATEGIC INVESTMENT PARTNERS LLC

FILED Feb 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

424 CENTRAL AVENUE 8875 HIDDEN RIVER PARKWAY

SUITE 300 #1000

ST. PETERSBURG, FL 33701 US TAMPA, FL 33637

Current Mailing Address: New Mailing Address:

424 CENTRAL AVENUE 8875 HIDDEN RIVER PARKWAY #1000

SUITE 300

TAMPA, FL 33637 ST. PETERSBURG, FL 33701 US US

FEI Number: 20-2182210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCINTOSH, TIMOTHY MCINTOSH, TIMOTHY 424 CENTRAL AVENUE, #1000 8875 HIDDEN RIVER PARKWAY

ST. PETERSBURG, FL 33701 US SUITE 300 TAMPA, FL 33637 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: TIMOTHY J. MCINTOSH 02/07/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete MCINTOSH, TIMOTHY MCINTOSH, TIMOTHY Name: Name:

Address: 424 CENTRAL AVENUE, #1000 Address: 8875 HIDDEN RIVER PARKWAY, #300

City-St-Zip: ST. PETERSBURG, FL 33701 US City-St-Zip: TAMPA, FL 33637 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: TIMOTHY J. MCINTOSH 02/07/2006