

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005277

FILED
Jan 22, 2008
Secretary of State

Entity Name: STRATEGIC INVESTMENT PARTNERS LLC

Current Principal Place of Business:

PARK TOWER
400 NORTH TAMPA ST., SUITE 1160
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

PARK TOWER
400 NORTH TAMPA ST., SUITE 1160
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 20-2182210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, TIMOTHY
8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

MCINTOSH, TIMOTHY
400 NORTH TAMPA STREET
SUITE 1160
TAMPA, FL 33602 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

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: MCINTOSH, TIMOTHY
Address: 8875 HIDDEN RIVER PARKWAY, #300
City-St-Zip: TAMPA, FL 33637 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: MCINTOSH, TIMOTHY
Address: 400 NORTH TAMPA STREET, #1160
City-St-Zip: TAMPA, FL 33602 US

I hereby certify that the information supplied with this filing does not qualify 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: TIMOTHY J MCINTOSH

CEO

01/22/2008

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