

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005277

FILED
Apr 14, 2010
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:

10300 49TH STREET NORTH
SUITE 133
CLEARWATER, FL 33762 US

Current Mailing Address:

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

New Mailing Address:

10300 49TH STREET NORTH
SUITE 133
CLEARWATER, FL 33762 US

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
400 NORTH TAMPA STREET
SUITE 1160
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MCINTOSH, TIMOTHY
10300 49TH STREET NORTH
SUITE 133
CLEARWATER, FL 33762 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

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: MCINTOSH, TIMOTHY J
Address: 10300 49TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762 US

I hereby 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

04/14/2010

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