2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005277

Entity Name: STRATEGIC INVESTMENT PARTNERS LLC

FILED Apr 11, 2012 Secretary of State

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

10300 49TH ST., N., STE 133 CLEARWATER, FL 33762 US

Current Mailing Address: New Mailing Address:

10300 49TH ST., N., STE 133 125 RATTLESNAKE BLUFF CLEARWATER, FL 33762 US BOERNE, TX 78006 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 10300 49TH ST., N., STE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEC

 Name:
 MCINTOSH, TIMOTHY J

 Address:
 10300 49TH ST., N., STE 133

 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 Statues.

SIGNATURE: TIMOTHY MCINTOSH CEO 04/11/2012