2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064841

Entity Name: STRATVEST ADVISORS MGP, LLC

FILED Feb 13, 2009 Secretary of State

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

1700 SOUTH MACDILL AVE, STE 340 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

1700 SOUTH MACDILL AVE, STE 340 TAMPA, FL 33629

FEI Number: 26-0388677 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:

TOBACK, DAVID
1700 SOUTH MACDILL AVE, STE 340
TAMPA, FL 33629 US

TOBACK, DAVID
1700 SOUTH MACDILL AVE
STE 200
TAMPA, FL 33629 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: 02/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGRM () DeleteTitle:MGRM (X) Change () AdditionName:SMITH, TREADYName:ASAP CAPITAL PARTNER, S, LLCAddress:1700 S 79TH COIL AVE #340Address:1700 S MACDILL AVE STE 340

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629

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: TREADY SMITH MGR 02/13/2009