

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002789

FILED
Apr 27, 2005
Secretary of State

Entity Name: RCP ADVISORS, LLC

Current Principal Place of Business:

100 N. RIVERSIDE PLAZA
SUITE 2400
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

100 N. RIVERSIDE PLAZA
SUITE 2400
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 36-4465125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFARTH, ALWYN
817 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

DANIS, TIMOTHY J MR.
612 BEACHLAND BLVD.
VERO BEACH, FL 32963 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. DANIS

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DANIS, TIMOTHY J
Address: 100 N. RIVERSIDE PLAZA, SUITE 2400
City-St-Zip: CHICAGO, IL 60606

Title: MGRM (X) Delete
Name: WOLFARTH, ALWYN
Address: 817 BEACHLAND BLVD.
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: DANIS, THOMAS P JR.
Address: 100 N. RIVERSIDE PLAZA, SUITE 2400
City-St-Zip: CHICAGO, IL 60606

Title: MGRM () Delete
Name: SOUDER, WILLIAM F
Address: 100 N. RIVERSIDE PLAZA, SUITE 2400
City-St-Zip: CHICAGO, IL 60606

Title: MGRM () Delete
Name: HUEBNER, CHARLES K
Address: 100 N. RIVERSIDE PLAZA, SUITE 2400
City-St-Zip: CHICAGO, IL 60606

Title: MGRM () Delete
Name: GEHL, JEFF P
Address: 620 NEWPORT CENTER DRIVE, SUITE 850
City-St-Zip: NEWPORT BEACH, CA 92660

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS P. DANIS, JR.

MGRM

04/27/2005

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