

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004472

Entity Name: AFFINITY CAPITAL LLC

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

1301 NORTH GREEN VALLEY PARKWAY, SUITE 130
HENDERSON, NV 89074

New Principal Place of Business:

2260 CORPORATE CIRCLE
SUITE 450
HENDERSON, NV 89074

Current Mailing Address:

1301 NORTH GREEN VALLEY PARKWAY, SUITE 130
HENDERSON, NV 89074

New Mailing Address:

2260 CORPORATE CIRCLE
SUITE450
HENDERSON, NV 89074

FEI Number: 02-0649220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: DAVISON, BRIAN
Address: 1301 NORTH GREEN VALLEY PARKWAY, SUITE 130
City-St-Zip: HENDERSON, NV 89074

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVISON, BRIAN
Address: 2260 CORPORATE CIRCLE
City-St-Zip: HENDERSON, NV 89074

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: BRIAN DAVISON

MR.

04/22/2005

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