2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005697

Address:

City-St-Zip:

7933 PASEO MEMBRILLO

CARLSBAD, CA 92009

Entity Name: KELMAR CAPITAL PARTNERS, LLC

FILED Feb 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1042B NORTH EL CAMINO REAL ENCINITAS, CA 92024 **Current Mailing Address: New Mailing Address:** 1042B NORTH EL CAMINO REAL ENCINITAS, CA 92024 FEI Number: 20-1021368 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: J.A. BARNETT REALTY GROUP, INC. 3808 GUNN HWY., STE. D TAMPA, FL 33618 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete FIDELMAN, MARK Name: Name: Address: 7933 PASEO MEMBRILLO Address: City-St-Zip: CARLSBAD, CA 92009 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FIDELMAN, KELLY 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: MARK FIDELMAN MM 02/15/2005