

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005697

FILED  
Mar 02, 2008  
Secretary of State

Entity Name: KELMAR CAPITAL PARTNERS, LLC

## Current Principal Place of Business:

1042B NORTH EL CAMINO REAL  
ENCINITAS, CA 92024

## New Principal Place of Business:

1042B NORTH EL CAMINO REAL  
#260  
ENCINITAS, CA 92024

## Current Mailing Address:

1042B NORTH EL CAMINO REAL  
ENCINITAS, CA 92024

## New Mailing Address:

1042B NORTH EL CAMINO REAL  
#260  
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:

FIDELMAN, MARK E  
3808 GUNN HWY  
# D  
TAMPA, FL 33618 US

## Name and Address of New Registered Agent:

BARNETT, PETER  
3808 GUNN HWY  
# D  
TAMPA, FL 33618 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: PETER BARNETT

03/02/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FIDELMAN, MARK  
Address: 7625 CIRCULO SEQUOIA  
City-St-Zip: CARLSBAD, CA 92009

Title: MGRM ( ) Delete  
Name: FIDELMAN, KELLY  
Address: 7625 CIRCULO SEQUOIA  
City-St-Zip: CARLSBAD, CA 92009

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FIDELMAN, MARK  
Address: 1042B N EL CAMINO REAL  
City-St-Zip: ENCINITAS, CA 92024

Title: MGRM (X) Change ( ) Addition  
Name: FIDELMAN, KELLY  
Address: 1042B N EL CAMINO REAL  
City-St-Zip: ENCINITAS, CA 92024

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: MARK FIDELMAN

MGRM

03/02/2008

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