2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AB)

Secretary of State **DOCUMENT # M05000000527** 05-05-2006 90033 036 ****50.00 1. Entity Name SAMSON CAPITAL ADVISORS LLC Principal Place of Business Mailing Address 26070-598 MADIŠON AVENUE, 7TH FLOOR 598 MADISON AVENUE, 7TH FLOOR NEW YORK NY 10022 NEW YORK NY 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For 90-0165196 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAMSON CAPITAL ADVISORS Strest Address (P.O. Box Number is Not Acceptable) 420 ROYAL PALM WAY PALM BEACH FL 33480 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signisture required when rematating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM Delete TITLE ☐ Change ☐ Addition NAME NAME DOLAN, CAROLYN STREET ADDRESS STREET ADDRESS 598 MADISON AVENUE, 7TH FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 TITLE MGRM ☐ Delete TITL F ☐ Change ■ Addition NAME THOMPSON, BEN NAME STREET ADDRESS CIRCET ADDRESS 598 MADISON AVENUE, 7TH FLOOR CITY - ST - ZIP NEW YORK NY 10022 CITY-ST-ZIP ☐ Delete TITLE ☐ Chance Addition MGRM HALDEMAN, JOHN "JACK" NAME STREET ADDRESS 598 MADISON AVENUE, 7TH FLOOR CITY-ST-ZIP CITY-ST: ZIP NEW-YORK NY-10022----MGRM Delete TITLE ☐ Change ■ Addition ZUCKERBERG, ROY NAME NAME STREET ADDRESS 598 MADISON AVENUE, 7TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10022 CITY-ST-ZIP MGRM TITLE Detete MILE Change ☐ Addition BROUS, NILS NAME NAME 598 MADISON AVENUE, 7TH FLOOR STREET ADDRESS STREET ADDRESS NEW YORK NY 10022 CITY-ST-7IP CITY-SI-ZIP MGRM TITLE ☐ Detete ITILE ☐ Change ■ Addition STANTON, DAN NA LAE NAME 598 MADISON AVENUE, 7TH FLOOR STREET ADDRESS STREET ADDRESS NEW YORK NY 10022 CLLA - 21 - 51b CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Fforida Statutes 1 further certify that the information indicated on this report is true and accurate and that my 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. 300 <u>- 1(1</u>(SIGNATURE: ______ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Jun 14, 2006 8:00 am

ATTACHMENT 300 10377



MARY L. WALSH, CPA CONTROLLER

June 7, 2006

Division of Corporations PO-Box 6478 Tallahassee, FL 32314

Ref. # - M05000000527

Dear Sir/Madam:

Enclosed please find our revised annual report.

Sincerely,