2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000874

Entity Name: STILETTO CAPITAL MANAGEMENT, LLC

FILED Feb 06, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

LAKEWAY ONE, 3900 N. CAUSEWAY BLVD.

SUITE 860

METAIRIE, LA 70002

Current Mailing Address: New Mailing Address:

LAKEWAY ONE, 3900 N. CAUSEWAY BLVD. 909 VERSAILLES CIRCLE SUITE 860 MAITLAND, FL 32751

METAIRIE, LA 70002

FEI Number: 20-3513854 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:

SORENSEN, JONATHAN G 909 VERSAILLES CIRCLE MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SORENSEN, JONATHAN G
 Name:

 Address:
 909 VERSAILLES CIRCLE
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 WESTERVELT, PAUL T JR.
 Name:

 Address:
 LAKEWAY ONE, 3900 N. CAUSEWAY BLVD.STE 860
 Address:

 City-St-Zip:
 METAIRIE, LA 70002
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 BODINO, MICHAEL D
 Name:

 Address:
 LAKEWAY ONE, 3900 N. CAUSEWAY BLVD.STE 860
 Address:

 City-St-Zip:
 METAIRIE, LA 70002
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JONATHAN G. SORENSEN MM 02/06/2007