

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000110

FILED
Jan 07, 2004
Secretary of State

Entity Name: SOLOCO, L.L.C.

Current Principal Place of Business:

3850 NORTH CAUSEWAY BLVD., SUITE 1770
METAIRIE, LA 70002

New Principal Place of Business:

3850 NORTH CAUSEWAY BLVD., SUITE 1770
METAIRIE, LA 70002 US

Current Mailing Address:

3850 NORTH CAUSEWAY BLVD., SUITE 1770
METAIRIE, LA 70002

New Mailing Address:

3850 NORTH CAUSEWAY BLVD., SUITE 1770
METAIRIE, LA 70002 US

FEI Number: 72-1286785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. 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: LATIOLAIS, RONALD
Address: 3850 N. CAUSEWAY, SUITE 1770
City-St-Zip: METAIRIE, LA 70002

Title: MGR () Delete
Name: COLE, JAMES D
Address: 3850 N. CAUSEWAY, SUITE 1770
City-St-Zip: METAIRIE, LA 70002

Title: MGR () Delete
Name: BALLANTINE, WM. THOMAS
Address: 3850 NORTH CAUSEWAY BLVD., SUITE 1770
City-St-Zip: METAIRIE, LA 70002

Title: MGR () Delete
Name: HARDEY, MATTHEW W
Address: 3850 NORTH CAUSEWAY BLVD., SUITE 1770
City-St-Zip: METAIRIE, LA 70002

Title: MGR () Delete
Name: KEATING, EDAH
Address: 3850 NORTH CAUSEWAY BLVD., SUITE 1770
City-St-Zip: METAIRIE, LA 70002

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LATIOLAIS, RONALD
Address: 3850 N. CAUSEWAY, SUITE 1770
City-St-Zip: METAIRIE, LA 70002 US

Title: MGR (X) Change () Addition
Name: COLE, JAMES D
Address: 3850 N. CAUSEWAY, SUITE 1770
City-St-Zip: METAIRIE, LA 70002 US

Title: MGR (X) Change () Addition
Name: BALLANTINE, WM. THOMAS
Address: 3850 NORTH CAUSEWAY BLVD., SUITE 1770
City-St-Zip: METAIRIE, LA 70002 US

Title: MGR (X) Change () Addition
Name: HARDEY, MATTHEW W
Address: 3850 NORTH CAUSEWAY BLVD., SUITE 1770
City-St-Zip: METAIRIE, LA 70002 US

Title: MGR (X) Change () Addition
Name: KEATING, EDAH
Address: 3850 NORTH CAUSEWAY BLVD., SUITE 1770
City-St-Zip: METAIRIE, LA 70002 US

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: EDAH KEATING

MGR

01/07/2004

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