

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002677

Entity Name: XG TECHNOLOGY, LLC

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

1424 STATE STREET
SARASOTA, FL 34236

New Principal Place of Business:

10274 NW 46TH STREET
SUNRISE, FL 33351

Current Mailing Address:

1424 STATE STREET
SARASOTA, FL 34236

New Mailing Address:

240 SOUTH PINEAPPLE AVENUE
SUITE 701
SARASOTA, FL 34236

FEI Number: 06-1668782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANTON, ROGER G
1424 STATE STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BRANTON, ROGER G
240 SOUTH PINEAPPLE AVENUE
SUITE 701
SARASOTA, FL 34236 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:

01/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MOOERS, RICHARD L
Address: 1424 STATE STREET
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Delete
Name: BRANTON, ROGER G
Address: 1424 STATE STREET
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOOERS, RICHARD L
Address: 240 SOUTH PINEAPPLE AVENUE, SUITE 701
City-St-Zip: SARASOTA, FL 34236

Title: MGR (X) Change () Addition
Name: BRANTON, ROGER G
Address: 240 SOUTH PINEAPPLE AVENUE, SUITE 701
City-St-Zip: SARASOTA, FL 34236

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: ROGER G. BRANTON

MGR

01/31/2005

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