

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001550

FILED
Mar 22, 2005
Secretary of State

Entity Name: ARGENT INVESTMENT GROUP LLC

Current Principal Place of Business:

601 NORTH CONGRESS AVE
STE 425
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

601 NORTH CONGRESS AVE
STE 425
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 22-3891164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPILFOGEL, HERMAN
601 NORTH CONGRESS AVE
STE 425
DELRAY BEACH, FL 33445 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: MGRM () Delete
Name: SPILFOGEL, HERMAN
Address: 601 NORTH CONGRESS AVE STE 425
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM () Delete
Name: SPILFOGEL, JEFFREY A
Address: 601 NORTH CONGRESS AVE STE 425
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM () Delete
Name: SPILFOGEL, WILLIAM
Address: 601 NORTH CONGRESS AVE STE 425
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: LULLIO, VINCENT
Address: 601 NORTH CONGRESS AVE STE 425
City-St-Zip: DELRAY BEACH, FL 33445

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: HERMAN SPILFOGEL

MGRM

03/22/2005

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