

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001550

Entity Name: ARGENT INVESTMENT GROUP LLC

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

601 NORTH CONGRESS AVE  
STE 425  
DELRAY BEACH, FL 33445

## New Principal Place of Business:

9775 HARBOUR LAKE CIRCLE  
BOYNTON BEACH, FL 33437

## Current Mailing Address:

601 NORTH CONGRESS AVE  
STE 425  
DELRAY BEACH, FL 33445

## New Mailing Address:

9775 HARBOUR LAKE CIRCLE  
BOYNTON BEACH, FL 33437

FEI Number: 22-3891164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

SPILFOGEL, HERMAN  
9775 HARBOUR LAKE CIRCLE  
BOYNTON BEACH, FL 33437 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: HERMAN SPILFOGEL

04/22/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SPILFOGEL, HERMAN  
Address: 9775 HARBOUR LAKE CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM (X) Change ( ) Addition  
Name: SPILFOGEL, JEFFREY A  
Address: 9775 HARBOUR LAKE CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM (X) Change ( ) Addition  
Name: SPILFOGEL, WILLIAM  
Address: 9775 HARBOUR LAKE CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

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

I hereby certify that the information supplied with this filing does not qualify 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: HERMAN SPILFOGEL

MGRM

04/22/2008

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