

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049641

FILED
Apr 30, 2005
Secretary of State

Entity Name: ARGO RANCH INVESTMENT GROUP, LLC

Current Principal Place of Business:

1325 SE 47TH STREET
SUITE G
CAPE CORAL, FL 33904 US

New Principal Place of Business:

10950 OLD SOUTH WAY
FT. MYERS, FL 33908 US

Current Mailing Address:

1325 SE 47TH STREET
SUITE G
CAPE CORAL, FL 33904 US

New Mailing Address:

10950 OLD SOUTH WAY
FT. MYERS, FL 33908 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSOER, GEORGE L JR.
1625 HENDRY STREET
SUITE 301
FORT MYERS, FL 33901 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: MAUL, A. RULDOPH
Address: 1325 SE 47TH STREET, SUITE G
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM () Delete
Name: IMPERATORE, JOHN F JR.
Address: 4940 SABAL LAKE CIRCLE
City-St-Zip: SARASOTA, FL 34238 US

Title: MGRM () Delete
Name: HERBERT, JOHN W JR.
Address: 222 PASS KEY ROAD
City-St-Zip: SARASOTA, FL 34242 US

Title: MGRM () Delete
Name: LITTLESTAR, GARY D
Address: 5824 TIDEWATER AVENUE
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAUL, A. RULDOPH
Address: 10950 OLD SOUTH WAY
City-St-Zip: FT MYERS, FL 33908 US

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

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

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

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: A. RUDOLPH MAUL

MGR

04/30/2005

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