

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003289

FILED
Feb 28, 2005
Secretary of State

Entity Name: MARGAUX TRANSITIONS, LLC

Current Principal Place of Business:

11399 PIPING PLOVER ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

11399 PIPING PLOVER ROAD
LAKE WORTH, FL 33467

New Mailing Address:

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

Name and Address of Current Registered Agent:

TILLEY, MICHAEL R
2000 GLADES ROAD STE. 306
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FRYE, AUSTIN A
20900 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 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: AUSTIN A. FRYE

02/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GROSSMAN, DEBORAH
Address: 11399 PIPING PLOVER ROAD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

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: DEBORAH GROSSMAN

MGRM

02/28/2005

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