

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016383

FILED
Jan 10, 2005
Secretary of State

Entity Name: LEOGERT LLC

Current Principal Place of Business:

3351 N.W. BOCA RATON BLVD.
BOCA RATON, FL 33431

New Principal Place of Business:

825 SOUTH US HIGHWAY ONE
SUITE 240
JUPITER, FL 33477

Current Mailing Address:

3351 N.W. BOCA RATON BLVD.
BOCA RATON, FL 33431

New Mailing Address:

825 SOUTH US HIGHWAY ONE
SUITE 240
JUPITER, FL 33477

FEI Number: 38-3698288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSKAT, JACLYN G ESQ
3351 N.W. BOCA RATON BLVD.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MUSKAT, JACLYN G ESQ
825 SOUTH US HIGHWAY ONE
SUITE 240
JUPITER, FL 33477 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: JACLYN G. MUSKAT

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MUSKAT, JACLYN G
Address: 3351 N.W. BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MUSKAT, JACLYN G
Address: 825 SOUTH US HIGHWAY ONE, SUITE 240
City-St-Zip: JUPITER, FL 33477

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: JACLYN G. MUSKAT

PRES

01/10/2005

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