

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016706

FILED
Jan 04, 2005
Secretary of State

Entity Name: THE TREMONT INVESTMENT GROUP, LLC

Current Principal Place of Business:

217 HENDRICKS ISLE, #401
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

217 HENDRICKS ISLE, #401
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-0869829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOMAR, L. GREGORY ESQ
1152 N UNIVERSITY DR, STE 201
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

GIRARD, ANTHONY S
217 HENDRICKS ISLE, #401
FORT LAUDERDALE, FL 33301 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: ANTHONY S GIRARD

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GIRARD, ANTHONY S
Address: 217 HENDRICKS ISLE, #401
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ANTHONY S GIRARD

MR

01/04/2005

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