2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039697

Entity Name: MARGARET TURK TILGHMAN, LLC

FILED Jul 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1815 GRIFFIN ROAD 4301 N FEDERAL HWY

SUITE 200 POMPANO BEACH, FL 33064

DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

1815 GRIFFIN ROAD 4301 N FEDERAL HWY

SUITE 200 POMPANO BEACH, FL 33064 DANIA BEACH, FL 33004

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARKS, JEFFREY N ESQ. 1815 GRIFFIN ROAD SUITE 200 DANIA BEACH, FL 33004 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 TILGHMAN, PEGGY T
 Name:
 TILGHMAN, PEGGY T

 Address:
 1815 GRIFFIN ROAD, SUITE 200
 Address:
 4301 N FEDERAL HWY

 City-St-Zip:
 DANIA BEACH, FL 33004
 City-St-Zip:
 POMPANO BEACH, FL 33064

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: PEGGY TILGHMAN MGRM 07/05/2005