

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090042

FILED
Jul 07, 2005
Secretary of State

Entity Name: MICROGLO, LLC

Current Principal Place of Business:

14635 HORSESHOE TRACE
SUITE B
WELLINGTON, FL 33414 US

Current Mailing Address:

14635 HORSESHOE TRACE
SUITE B
WELLINGTON, FL 33414 US

New Principal Place of Business:

1200 S FEDERAL HWY
STE 301
BOYNTON BEACH, FL 33435 US

New Mailing Address:

1200 S FEDERAL HWY
STE 301
BOYNTON BEACH, FL 33435 US

FEI Number: 20-2087060 FEI Number Applied For () FEI Number Not Applicable () 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:

NOVER, BRIAN N
14635 HORSESHOE TRACE
SUITE B
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MORTON, LINDA L
1200 S FEDERAL HWY
STE 301
BOYNTON BEACH, FL 33435 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: LINDA L MORTON

07/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NOVER, BRIAN N
Address: 14635 HORSESHOE TRACE SUITE B
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR () Delete
Name: JACOBS, BILL A
Address: 6006 LAS COLINAS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: MGR () Delete
Name: CRIDER, ROB E
Address: 11 ROBERT DRIVE 209 APT.
City-St-Zip: LANCASTER, NY 14086 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: MGR () Change (X) Addition
Name: MORTON, LINDA L
Address: 1200 S FEDERAL HWY STE 301
City-St-Zip: BOYNTON BEACH, FL 33435 FL

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: LINDA L MORTON

MGR

07/07/2005

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