## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000045466

Address:

City-St-Zip:

Entity Name: LIGI MANAGEMENT, LLC

FILED Apr 10, 2008 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 2679 NW 23RD WAY BOCA RATON, FL 33431 **Current Mailing Address: New Mailing Address:** 2679 NW 23RD WAY BOCA RATON, FL 33431 FEI Number: 26-2154723 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHEELER, JAMES J P.A 7777 GLADES ROAD, STE. 3000 BOCA RATON, FL 33434 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: ( ) Delete Title: ( ) Change (X) Addition LIGETI, JENNIFER P Name: Name:

Address:

City-St-Zip:

2679 NW 23RD WAY

BOCA RATON, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JENNIFER LIGETI MGR 04/10/2008