


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 12, 2005 08:00 AM
Secretary of State

DOCUMENT # L97000001296	
1. Entity Name DEG CAPITAL MANAGEMENT L.C.	

Principal Place of Business 140 INTRACOASTAL POINTE DR. #410 JUPITER, FL 33477	Mailing Address 140 INTRACOASTAL POINTE DR. #410 JUPITER, FL 33477
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01132005No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0770918	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent DEG CAPITAL G.P. I, INC. 140 INTRACOASTAL POINTE DRIVE JUPITER, FL 33477

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR DEG CAPITAL PARTNERS, LTD. 140 INTRACOASTAL POINTE DRIVE JUPITER, FL 33477
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR DEG CAPITAL G.P. I INC. 140 INTRACOASTAL POINTE DRIVE JUPITER, FL 33477
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Lawrence J. DeGeorge 2/10/05 561-745-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

Lawrence J. DeGeorge, President of Deg Capital G.P. I, Inc.