2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 19, 2005
Secretary of State

DOCUMENT# M02000001429

Entity Name: AGILEX HOLDINGS LLC

Current Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD, SUITE 300
PLANTATION, FL 33324

New Principal Place of Business:

200 EAST BROWARD BLVD.
SUITE 920
FT. LAUDERDALE, FL 33301

Current Mailing Address:

1200 SOUTH PINE ISLAND ROAD, SUITE 300
PLANTATION, FL 33324

New Mailing Address:

200 EAST BROWARD BLVD.
SUITE 920
FT. LAUDERDALE, FL 33301

FEI Number: 43-1963232 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Title: MGRM ( ) Delete
Name: SCHWEIGER, LAURENCE
Address: 1200 SOUTH PINE ISLAND ROAD, SUITE 300
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: SCHWEIGER, LAURENCE
Address: 200 EAST BROWARD BLVD., SUITE 920
City-St-Zip: FT. LAUDERDALE, FL 33301

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: LARRY B. SCHWEIGER MGR 07/19/2005

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