

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002677

Entity Name: XG TECHNOLOGY, LLC

FILED  
Feb 28, 2006  
Secretary of State

**Current Principal Place of Business:**

10274 NW 46TH STREET  
SUNRISE, FL 33351

**New Principal Place of Business:**

**Current Mailing Address:**

240 SOUTH PINEAPPLE AVENUE  
SUITE 701  
SARASOTA, FL 34236

**New Mailing Address:**

FEI Number: 06-1668782

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BRANTON, ROGER G  
240 SOUTH PINEAPPLE AVENUE  
SUITE 701  
SARASOTA, FL 34236 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: MGR ( ) Delete  
Name: MOOERS, RICHARD L  
Address: 240 SOUTH PINEAPPLE AVENUE, SUITE 701  
City-St-Zip: SARASOTA, FL 34236

Title: MGR ( ) Delete  
Name: BRANTON, ROGER G  
Address: 240 SOUTH PINEAPPLE AVENUE, SUITE 701  
City-St-Zip: SARASOTA, FL 34236

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGER G. BRANTON

MGR

02/28/2006

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