

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003292

FILED
Aug 16, 2005
Secretary of State

Entity Name: ARGIT NO. 1, LLC

Current Principal Place of Business:

5507 S. CONGRESS AVE., STE. 130
ATLANTIS, FL 33462

New Principal Place of Business:

3618 LANTANA ROAD
SUITE 200
LAKE WORTH, FL 33462

Current Mailing Address:

5507 S. CONGRESS AVE., STE. 130
ATLANTIS, FL 33462

New Mailing Address:

3618 LANTANA ROAD
SUITE 200
LAKE WORTH, FL 33462

FEI Number: 20-0108467 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:

Name and Address of New Registered Agent:

HARDING, GEORGE E
1645 PALM BEACH LAKES BLVD., STE. 1200
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROGERS, ANTHONY
Address: 5507 S. CONGRESS AVE., STE. 130
City-St-Zip: ATLANTIS, FL 33462

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROGERS, ANTHONY
Address: 3618 LANTANA ROAD
City-St-Zip: LAKE WORTH, FL 33462

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: ANTHONY ROGERS

MGR

08/16/2005

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