

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000000290

Entity Name: LEGENT CLEARING LLC

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

9300 UNDERWOOD AVENUE, SUITE 400
OMAHA, NE 68114

New Principal Place of Business:

Current Mailing Address:

9300 UNDERWOOD AVENUE, SUITE 400
OMAHA, NE 68114

New Mailing Address:

FEI Number: 77-0616239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: GIBSON, GUY A
Address: 1440 BLAKE STREET, SUITE 200
City-St-Zip: DENVER, CO 80202

Title: MGR () Delete
Name: WREN, DAVID L
Address: 1440 BLAKE STREET, SUITE 200
City-St-Zip: DENVER, CO 80202

Title: MGR () Delete
Name: RAVITZ, LESTER
Address: 1440 BLAKE STREET, SUITE 200
City-St-Zip: DENVER, CO 80202

Title: MGR (X) Delete
Name: SIME, JEFFREY N
Address: 9300 UNDERWOOD AVENUE, SUITE 400
City-St-Zip: OMAHA, NE 68114

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIME, JEFFREY N
Address: 9300 UNDERWOOD AVE. #400
City-St-Zip: OMAHA, NE 68114

Title: MGR (X) Change () Addition
Name: ZELASKO, WILLIAM J
Address: 9300 UNDERWOOD AVE. #400
City-St-Zip: OMAHA, NE 68114

Title: MGR (X) Change () Addition
Name: KOPECKY, JOHN
Address: 9300 UNDERWOOD AVE. #400
City-St-Zip: OMAHA, NE 68114

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 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: JEFFREY N SIME

PRES

04/08/2005

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