

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082621

Entity Name: AGS PROPERTIES, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

10796 PINES BLVD
SUITE 203
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

10796 PINES BLVD
SUITE 203
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 87-0736285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEMAN, ALEX E DMD
10889 BLUE PALM ST.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ALEMAN, ALEX E DMD
10796 PINES BLVD
SUITE 203
PEMBROKE PINES, FL 33026 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: ALEX E.ALEMAN DMD 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALEMAN, ALEX E DMD
Address: 10889 BLUE PALM ST.
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALEMAN, ALEX E DMD
Address: 10796 PINES BLVD 203
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGRM () Delete
Name: GORMAN, MICHAEL A DMD
Address: 4440 E. SENECA AVE.
City-St-Zip: WESTON, FL 33332

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

I hereby certify that the information supplied with this filing does not qualify 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: ALEX E. ALEMAN DMD MGR 04/14/2009

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