

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-05-2004 90499 024 ****55.00

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1. Entity Name

AGILE INVESTMENT MANAGEMENT, L.L.C.



Principal Place of Business

**2300 22ND STREET NORTH
ST. PETERSBURG FL 33713**

Mailing Address

**2300 22ND STREET NORTH
ST. PETERSBURG FL 33713**

34003424



MOORE CR2E083 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3669230

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ALEXANDER, BRONSON R
2300 22ND STREET NORTH
ST. PETERSBURG FL 33713**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when renewing)

DATE

**FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MEM ☐ Delete
NAME ALEXANDER, BRONSON R
STREET ADDRESS 2300 22ND STREET NORTH
CITY-ST-ZIP ST. PETERSBURG FL 33713

TITLE ☐ Change ☒ Addition
NAME Member Managing Member
NAME Mary L. Alexander
STREET ADDRESS 2300 22nd Street North
CITY-ST-ZIP St. Petersburg, FL 33713

TITLE MEM ☐ Delete
NAME GIBSON, ROBERT J
STREET ADDRESS 2300 22ND STREET NORTH
CITY-ST-ZIP ST. PETERSBURG FL 33713

TITLE ☐ Change ☒ Addition
NAME Member Managing Member
NAME Juliene M. Bollaeert
STREET ADDRESS 2300 22nd Street North
CITY-ST-ZIP St. Petersburg, FL 33713

TITLE MEM ☐ Delete
NAME LUKAS, ALAN
STREET ADDRESS 2300 22ND STREET NORTH
CITY-ST-ZIP ST. PETERSBURG FL 33713

TITLE ☐ Change ☒ Addition
NAME Member Managing Member
NAME Peggy A. Lukas
STREET ADDRESS 2300 22nd Street North
CITY-ST-ZIP St. Petersburg, FL 33713

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

Alan Lukas

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3/31/2004

Date

727-821-3223 x127

Daytime Phone #