

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010886

FILED
Jan 04, 2011
Secretary of State

Entity Name: AGILE INVESTMENT MANAGEMENT, L.L.C.

Current Principal Place of Business:

2300 22ND STREET NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2300 22ND STREET NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 59-3669230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, BRONSON R
2300 22ND STREET NORTH
ST. PETERSBURG, FL 33713 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: MGRM
Name: ALEXANDER, BRONSON R
Address: 2300 22ND STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: MGRM
Name: GIBSON, ROBERT J
Address: 2300 22ND STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: MGRM
Name: LUKAS, ALAN
Address: 2300 22ND STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: MGRM
Name: ALEXANDER, MARY L
Address: 2300 22ND STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: MGRM
Name: BOLLAERT, JULIENE M
Address: 2300 22ND STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: MGRM
Name: LUKAS, PEGGY A
Address: 2300 22ND STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

I hereby 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: ALAN LUKAS

MGRM

01/04/2011

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