

Division of Corporations

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L 02000029777

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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LLC REGISTERED AGENT CHANGE BGC AG INVESTMENTS, LLC

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BGC AG INVESTMENTS, LLC
REGISTERED AGENT SERVICES

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April 22, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BGC AG INVESTMENTS, LLC
3245 PEACHTREE PKWY., SUITE D-218
SUWANEE, GA 30024

SUBJECT: BGC AG INVESTMENTS, LLC
REF: L02000029777

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Irene Albritton
Regulatory Specialist II

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P.O. BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 APR 22 AM 9:05

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.011-4, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: BGC AG INVESTMENTS, LLC
2. (a) Principal office address of limited liability company: 6900 Daniels Pkwy., Ste. 29-323
Fort Myers, Florida 39-323
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 3245 Peachtree Pkwy, Suite D-218
Suwanee, Georgia 30024
(Note: MAY BE POST OFFICE BOX)
- 11/7/2002 1.02000029777
3. Date of filing/registration in Florida 4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: MALIAN, RONALD M
Registered Office Address: 12010 NW Hwy 70
Atwater, FL 34266
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: Business Filings Incorporated
NEW Registered Office Address: 515 E. Park Avenue
(MUST BE FLORIDA STREET ADDRESS) Tallahassee FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

John D. O'Connor

Signature of a member or authorized representative of a member

John D. O'Connor, Authorized Representative

Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Mark Williams

Signature of Registered Agent Mark Williams, AVP Business Filings Incorporated

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

DCH516 (12/13)