

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011658

Entity Name: AGS, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3740 BEACH BLVD., STE. 300
JACKSONVILLE, FL 32207

New Principal Place of Business:

1551 ATLANTIC BLVD., STE. 300
JACKSONVILLE, FL 32207

Current Mailing Address:

3740 BEACH BLVD., STE. 300
JACKSONVILLE, FL 32207

New Mailing Address:

1551 ATLANTIC BLVD., STE. 300
JACKSONVILLE, FL 32207

FEI Number: 13-4246573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMETREE, CHRISTOPHER C SR.
3740 BEACH BLVD., STE. 300
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

DEMETREE, CHRISTOPHER C SR.
1551 ATLANTIC BLVD., STE. 300
JACKSONVILLE, FL 32207 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEMETREE, CHRISTOPHER C
Address: 3740 BEACH BLVD STE 203
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEMETREE, CHRISTOPHER C
Address: 1551 ATLANTIC BLVD STE 300
City-St-Zip: JACKSONVILLE, FL 32207

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: CHRISTOPHER C. DEMETREE

MGRM

04/29/2008

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