2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016209

Entity Name: AGR/MAR, LLC

FILED Jan 17, 2009 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

3215 DOCKSIDE DRIVE COOPER CITY, FL 33021 US 3215 DOCKSIDE DRIVE COOPER CITY, FL 33026

Current Mailing Address: New Mailing Address:

3215 DOCKSIDE DRIVE 3215 DOCKSIDE DRIVE

COOPER CITY, FL 33021 US COOPER CITY, FL 33026 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REISS, A. GERALD 3215 DOCKSIDE DR. COOPER CITY, FL 33026

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 REISS, A. GERALD
 Name:

 Address:
 3215 DOCKSIDE DR.
 Address:

 City-St-Zip:
 COOPER CITY, FL 33026 US
 City-St-Zip:

US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 REISS, MARK A
 Name:

 Address:
 3215 DOCKSIDE DR.
 Address:

 City-St-Zip:
 COOPER CITY, FL 33026 US
 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: A. GERALD REISS PRES 01/17/2009