

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052576

Entity Name: AGP, LLC

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

3800 SOUTHERN BLVD., STE. 101
WEST PALM BEACH, FL 33406

New Principal Place of Business:

7930 NILE RIVER ROAD
WEST PALM BEACH, FL 33411

Current Mailing Address:

6441 SAND HILLS CIR
LAKE WORTH, FL 33463

New Mailing Address:

7930 NILE RIVER ROAD
WEST PALM BEACH, FL 33411

FEI Number: 56-2467775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGAN, LARRY
270 SOUTH COUNTY RD.
PALM BEACH, FL 33480 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: MGR () Delete
Name: COURSEY, JEFFRY
Address: 6441 SAND HILLS CIR.
City-St-Zip: LAKE WORTH, FL 33463

Title: MGR () Delete
Name: ROTHELL, DARREN L
Address: 7930 NILE RIVER ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR (X) Delete
Name: RACCUGLIA, LOUIS A
Address: 603 SPIRAL DRIVE
City-St-Zip: BRICK, NJ 08724

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROTHELL, DARREN L
Address: 7930 NILE RIVER ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR (X) Change () Addition
Name: RACCUGLIA, LOUIS L
Address: 603 SPIRAL DRIVE
City-St-Zip: BRICK, NJ 08724

Title: () Change () Addition
Name:
Address:
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: DARREN ROTHELL

MGR

02/04/2009

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