

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 04, 2011
Secretary of State**

DOCUMENT# L04000052576

Entity Name: AGP, LLC

Current Principal Place of Business:

7930 NILE RIVER ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

7930 NILE RIVER ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

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

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: DARREN ROTHELL MGR 01/04/2011

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