

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053956

FILED
Apr 05, 2009
Secretary of State

Entity Name: AG MANAGEMENT GROUP, LLC

Current Principal Place of Business:

6162 SEA GRASS LN
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

6162 SEA GRASS LN
NAPLES, FL 34116 US

New Mailing Address:

PO BOX 990486
NAPLES, FL 34116 US

FEI Number: 20-1413097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILIC, QUENTIN
6162 SEA GRASS LN
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

TARP, JES
6162 SEA GRASS LN
NAPLES, FL 34116 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: JES TARP

04/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SILIC, QUENTIN
Address: 6162 SEA GRASS LN
City-St-Zip: NAPLES, FL 34116

Title: MBR (X) Delete
Name: TARP, JES
Address: 1292 WALNUT DELL RD
City-St-Zip: PLATTEVILLE, WI 53818

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TARP, JES
Address: 6162 SEA GRASS LN
City-St-Zip: NAPLES, FL 34116

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: JES TARP

MGRM

04/05/2009

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