

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066393

FILED
Apr 20, 2007
Secretary of State

Entity Name: AGJG INVESTMENTS III, LLC

Current Principal Place of Business:

1420 SABAL TRAIL
WESTON, FL 33327 US

New Principal Place of Business:

2620 SW 50 STREET
DANIA BEACH, FL 33312 US

Current Mailing Address:

P. O. BOX 266972
WESTON, FL 33326 US

New Mailing Address:

2620 SW 50 STREET
DANIA BEACH, FL 33312 US

FEI Number: 20-1593840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZPLATA, ARMANDO
1420 SABAL TRAIL
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GOMEZPLATA, ARMANDO
2620 SW 50 STREET
DANIA BEACH, FL 33312 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: ARMANDO GOMEZPLATA

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOMEZPLATA, ARMANDO
Address: 1420 SABAL TRAIL
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOMEZPLATA, ARMANDO
Address: 2620 SW 50 STREET
City-St-Zip: DANIA BEACH, FL 33312 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ARMANDO GOMEZPLATA

MGRM

04/20/2007

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