2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072934

Entity Name: AGME REALTY LLC

FILED Aug 15, 2007 Secretary of State

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

4600 N. HABANA AVENUE 8001 N. DALE MABRY HWY

SUITE #27 SUITE #101A TAMPA, FL 33614 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

4600 N. HABANA AVENUE 8001 N. DALE MABRY HWY SUITE#27 SUITE #101A TAMPA, FL 33614 TAMPA, FL 33614

FEI Number: 14-1915950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SUNSHINE STRATEGIES LLC 8706 MAPLE LAKE PLACE TAMPA, FL 33635 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: MEJIA, GIL EMMANUEL A Name: GIL MEJIA AND REBECC, A MEJIA FAMILY LIMITED

Address: 4600 N. HABANA AVE Address: 8001 N. DALE MABRY HWY STE 101A

City-St-Zip: TAMPA, FL 33614 US City-St-Zip: TAMPA, FL 33614

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: GIL EMMANUEL MEJIA MGR 08/15/2007