

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072934

Entity Name: AGME REALTY LLC

FILED
May 22, 2009
Secretary of State

Current Principal Place of Business:

8001 N. DALE MABRY HWY
SUITE #101A
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8001 N. DALE MABRY HWY
SUITE #101A
TAMPA, FL 33614

New Mailing Address:

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:

Title: MGRM () Delete
Name: GIL MEJIA AND REBECCA MEJIA FAMILY LIMITED
Address: 8001 N. DALE MABRY HWY STE 101A
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

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: GIL EMMANUEL A. MEJIA

MGR

05/22/2009

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