

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082621

Entity Name: AGS PROPERTIES, LLC

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

10796 PINES BLVD
SUITE 203
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

10796 PINES BLVD
SUITE 203
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 87-0736285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEMAN, ALEX E DMD
10889 BLUE PALM ST.
PLANTATION, FL 33324 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 () Delete
Name: ALEMAN, ALEX E DMD
Address: 10889 BLUE PALM ST.
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: GORMAN, MICHAEL A DMD
Address: 4440 E. SENECA AVE.
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEX E. ALEMAN DMD MGR 03/25/2008

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