

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013905

Entity Name: AGS HOLDINGS, L.L.C.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

445 STATE ROAD 13 #26-474
FRUIT COVE, FL 32259

New Principal Place of Business:

Current Mailing Address:

445 STATE ROAD 13 #26-474
FRUIT COVE, FL 32259

New Mailing Address:

FEI Number: 20-2592049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, GLEN C
445 STATE ROAD 13 #26-474
FRUIT COVE, FL 32259 US

Name and Address of New Registered Agent:

ALLEN, SUZAN S
445 STATE ROAD 13 #26-474
FRUIT COVE, FL 32259 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: SUZAN S. ALLEN

01/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: ALLEN, SUZAN S
Address: 445 STATE RD 13 #26-474
City-St-Zip: FRUIT COVE, FL 32259 38

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: VP () Change (X) Addition
Name: ALLEN, GLEN C
Address: 445 STATE ROAD 13 #26-474
City-St-Zip: FRUIT COVE, FL 32259 38

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: SUZAN S. ALLEN

PRES

01/30/2007

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