

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024987

FILED
Mar 16, 2011
Secretary of State

Entity Name: AGILITY ENTERPRISES, LLC

Current Principal Place of Business:

2395 TECH DRIVE
8
BETTENDORF, IA 52722

New Principal Place of Business:

Current Mailing Address:

2395 TECH DRIVE
8
BETTENDORF, IA 52722

New Mailing Address:

FEI Number: 20-2487129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERENICH, TIMOTHY B ESQUIRE
28059 US HIGHWAY 19 NORTH
SUITE 100
CLEARWATER, FL 33761 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: CEO
Name: PERENICH, STEPHEN M
Address: 4067 BRIAR COURT
City-St-Zip: BETTENDORF, IA 52722

Title: MGRM
Name: PERENICH, TIMOTHY B
Address: 28059 US HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 33761

I hereby 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: STEPHEN PERENICH

CEO

03/16/2011

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