

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000039888

FILED
Feb 09, 2007
Secretary of State

Entity Name: AGFC CAPITAL MANAGEMENT & TRUST LLC

Current Principal Place of Business:

13900 COUNTY ROAD 455
SUITE 107-408
CLERMONT, FL 34711 US

New Principal Place of Business:

8433 SOUTHSIDE BLVD
JACKSONVILLE, FL 32256 US

Current Mailing Address:

13900 COUNTY ROAD 455
SUITE 107-408
CLERMONT, FL 34711 US

New Mailing Address:

8433 SOUTHSIDE BLVD
JACKSONVILLE, FL 32256 US

FEI Number: 56-2515328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJO FILHO, DANIEL F MGRM
13900 COUNTY ROAD 455
107-408
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

LAROSSE, JOSHUA M MGRM
8433 SOUTHSIDE BLVD
JACKSONVILLE, FL 32256 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: JOSHUA MARTIN LAROSSE

02/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROJO FILHO, DANIEL F
Address: 13900 COUNTY ROAD 455 SUITE 107-408
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM () Delete
Name: PEREZ VALDES, HERIBERTO C
Address: 1825 PONCE DE LEON BLVD SUITE 262
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAROSSE, JOSHUA M
Address: 8433 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM (X) Change () Addition
Name: AVILLE, JULIO B
Address: 8433 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL 32256 US

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: JOSHUA MARTIN LAROSSE

MGRM

02/09/2007

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