

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067519

Entity Name: AG CAPITAL GROUP, LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

1850 SW HICKOCK TERRACE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

1850 SW HICKOCK TERRACE
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPHAEL, ANDREAS
1850 SW HICKOCK TERRACE
PORT ST. LUCIE, FL 34953 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: RAPHAEL, ANDREAS
Address: 1850 SW HICKOCK TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGRM () Delete
Name: JAFFE, STEPHEN G
Address: 571 SAN REMO CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34986

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 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: ANDREAS RAPHAEL

MGR

04/29/2006

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