

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076859

FILED
Jul 02, 2009
Secretary of State

Entity Name: AGBL ENTERPRISES, LLC

Current Principal Place of Business:

AGBL ENTERPRISES, LLC
21 SILVER STREET
WEST BABYLON, NY 11704 US

New Principal Place of Business:

AGBL ENTERPRISES, LLC
100 DRAKE WAY
SEBASTIAN, FL 32958 US

Current Mailing Address:

AGBL ENTERPRISES, LLC
21 SILVER STREET
WEST BABYLON, NY 11704 US

New Mailing Address:

AGBL ENTERPRISES, LLC
100 DRAKE WAY
SEBASTIAN, FL 32958 US

FEI Number: 20-4982778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: YANG, CONNIE
Address: 21 SILVER ST
City-St-Zip: WEST BABYLON, NY 11704 US

Title: MGRM () Delete
Name: ROMEO, FRANK
Address: 21 SILVER ST
City-St-Zip: WEST BABYLON, NY 11704 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YANG, CONNIE
Address: 100 DRAKE WAY
City-St-Zip: SEBASTIAN, FL 32958 US

Title: MGRM (X) Change () Addition
Name: ROMEO, FRANK
Address: 100 DRAKE WAY
City-St-Zip: SEBASTIAN, FL 32958 US

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: CONNIE YANG

MS.

07/02/2009

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