

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087438

Entity Name: AMAGA GROUP, LLC

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 622824
OVIEDO, FL 32762

New Principal Place of Business:

199 E MITCHELL HAMMOCK ROAD
OVIEDO, FL 32765

Current Mailing Address:

P.O. BOX 622824
OVIEDO, FL 32762

New Mailing Address:

FEI Number: 20-3421379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
773 S. KIRKMAN RD.
SUITE 118
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

JAMES, ALTHEA M
13644 SPRINGTDE CT
ORLANDO, FL 32826 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: ALTHEA M JAMES

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JAMES, ALTHEA
Address: P.O. BOX 622824
City-St-Zip: OVIEDO, FL 32762

ADDITIONS/CHANGES:

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: ALTHEA M JAMES

MGRM

04/10/2007

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