

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121648

FILED
Apr 28, 2008
Secretary of State

Entity Name: AGILE COMMUNICATIONS GROUP, LLC

Current Principal Place of Business:

1101 CHANNELSIDE DRIVE
SUITE 266
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

1101 CHANNELSIDE DRIVE
SUITE 266
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-4328711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEIDL, NICOLE R
1101 CHANNELSIDE DRIVE
SUITE 266
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BOWEN, RICK
1101 CHANNELSIDE DRIVE
SUITE 266
TAMPA, FL 33602 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: RICK BOWEN

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: GERVAIT, ANNA V
Address: 1101 CHANNELSIDE DRIVE, SUITE 266
City-St-Zip: TAMPA, FL 33602 US

Title: COO () Delete
Name: BOWEN, RICK
Address: 1101 CHANNELSIDE DR, SUITE 266
City-St-Zip: TAMPA, FL 33602 US

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 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: RICK BOWEN

COO

04/28/2008

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