

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121648

FILED
Jun 15, 2009
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:

215 W. VERNE STREET
SUITE A
TAMPA, FL 33606

Current Mailing Address:

1101 CHANNELSIDE DRIVE
SUITE 266
TAMPA, FL 33602

New Mailing Address:

215 W. VERNE STREET
SUITE A
TAMPA, FL 33606

FEI Number: 20-4328711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

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

Name and Address of New Registered Agent:

BOWEN, RICK
215 W. VERNE STREET
SUITE A
TAMPA, FL 33606 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:

06/15/2009

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: CEO (X) Change () Addition
Name: GERVAIT, ANNA V
Address: 215 W. VERNE STREET
City-St-Zip: TAMPA, FL 33606 US

Title: COO (X) Change () Addition
Name: BOWEN, RICK
Address: 215 W. VERNE STREET
City-St-Zip: TAMPA, FL 33606 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: RICK BOWEN

COO

06/15/2009

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