2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121648

Entity Name: AGILE COMMUNICATIONS GROUP, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

215 W. VERNE STREET SUITE A TAMPA, FL 33606

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: GERVAIT, ANNA V Address: 215 W. VERNE STREET City-St-Zip: TAMPA, FL 33606 US

Title: COO

Name: BOWEN, RICK

Address: 215 W. VERNE STREET City-St-Zip: TAMPA, FL 33606 US

I hereby 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 Statues.

SIGNATURE: RICK BOWEN COO 02/16/2010