

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079984

Entity Name: AGR GROUP, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

14201 CAROL MANOR DRIVE
LARGO, FL 33774 US

Current Mailing Address:

14201 CAROL MANOR DRIVE
LARGO, FL 33774 US

New Principal Place of Business:

13100 56TH COURT
705
CLEARWATER, FL 33760 US

New Mailing Address:

13100 56TH COURT
705
CLEARWATER, FL 33760 US

FEI Number: 20-5913340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZERDEN, HERB
14201 CAROL MANOR DRIVE
LARGO, FL 33774 US

Name and Address of New Registered Agent:

ZERDEN, HERB
13100 56TH COURT
705
CLEARWATER, FL 33760 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:

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LARSEN, KIM
Address: 7110 E CAMBRIA CIR
City-St-Zip: ORANGE, CA 92869

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FMR MANAGEMENT,
Address: 7110 E CAMBRIA CIR
City-St-Zip: ORANGE, CA 92869

Title: MGR () Change (X) Addition
Name: HNH INC,
Address: 14201 CAROL MANOR DRIVE
City-St-Zip: LARGO, FL 33774

Title: MGR () Change (X) Addition
Name: QLIV,
Address: 2321 4TH ST C112
City-St-Zip: SANTA ANA,, CA 92750

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: HERB ZERDEN PRES HNH, INC

MGR

01/14/2009

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