2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113228

Entity Name: AGAPE SHALOM, LLC

FILED Apr 26, 2008 Secretary of State

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

2665 N. ATLANTIC AVE. 435 S. RIDGEWOOD AVE.

SUITE 304 SUITE 101

DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

2665 N. ATLANTIC AVE. 435 S. RIDGEWOOD AVE.

SUITE 304 SUITE 101

DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32114

FEI Number: 20-5965572 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:

SMALL BUSINESS RESOURCES USA, INC. SMALL BUSINESS RESOURCES USA, INC.

773 S. KIRKMAN RD. 1601 PARK CENTER DRIVE SUITE 118 SUITE 6A

ORLANDO, FL 32811 US SUITE 6A ORLANDO, FL 32835 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: JAMES K. DUERR, CPA 04/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:MORRONE, ANTHONY MName:MORRONE, ANTHONY MAddress:2665 NORTH ATLANTIC AVE SUITE 304Address:435 S. RIDGEWOOD AVE., STE. 101

Address: 2665 NORTH ATLANTIC AVE SUITE 304 Address: 435 S. RIDGEWOOD AVE., S City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: DAYTONA BEACH, FL 32114

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: ANTHONY MORRONE MGRM 04/26/2008