2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120639

Entity Name: AG-GROW SERVICES LLC

FILED Apr 14, 2010 Secretary of State

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

12202 HUTCHINSON BLVD 12202 HUTCHINSON BLVD

UNIT 51 UNIT 51

PANAMA CITY BEACH, FL 32417 PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

PO BOX 1951

LYNN HAVEN, FL 32444

FEI Number: 20-8061513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURCH, ERIC C 1232 HUNTINGTON RIDGE ROAD LYNN HAVEN, FL 32444 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:

Title: MGRM

Name: BURCH, ERIC C MGRM
Address: 1232 HUNTINGTON RIDGE RD
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGRM

Name: HOOD, CHRISTOPHER L MGRM Address: 1232 HUNTINGTON RIDGE RD City-St-Zip: LYNN HAVEN, FL 32401 US

Title: MGRM

 Name:
 RANDALL, MARK A MGRM

 Address:
 9030 BANYAN BEACH DRIVE

 City-St-Zip:
 PANAMA CITY BEACH, FL 32408

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: ERIC C. BURCH MGMR 04/14/2010