

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037556

Entity Name: AGS ENGINEERING LLC

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

1277 NORTH SEMORAN BLVD.
SUITE 107
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

1277 NORTH SEMORAN BLVD.
SUITE 107
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 20-8798656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILZER, SCOT
1277 NORTH SEMORAN BLVD.
SUITE 106
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

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 () Delete
Name: SMAILOV, SAKEN
Address: 243 LARGO CAY CT.
City-St-Zip: OCOEE, FL 34761 US

Title: MGRM () Delete
Name: ARMAN ENGINEERING LT, D.
Address: 243 LARGO CAY CT.
City-St-Zip: OCOEE, FL 34761 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAKEN SMAILOV

MGRM

04/19/2008

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