

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 14, 2009
Secretary of State**

DOCUMENT# L07000037556

Entity Name: AGS ENGINEERING LLC

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 ()

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 LTD.
Address: 243 LARGO CAY CT.
City-St-Zip: OCOEE, FL 34761 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CONDE, VIARA
Address: 243 LARGO CAY CT.
City-St-Zip: OCOEE, FL 34761 US

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

04/14/2009

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