2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037556

Entity Name: AGS ENGINEERING LLC

FILED Jan 21, 2010 Secretary of State

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

1277 NORTH SEMORAN BLVD. SUITE 107 ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

1277 NORTH SEMORAN BLVD. SUITE 107 ORLANDO, FL 32807

FEI Number: 20-8798656 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:

SILZER, SCOT 1277 NÓRTH SEMORAN BLVD. SUITE 106 ORLANDO, FL 32807 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:

MGRM

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

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

Title: MGRM

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

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: SAKEN SMAILOV **MGRM** 01/21/2010