

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053719

FILED
Jan 05, 2008
Secretary of State

Entity Name: AGM REAL ESTATE AND DEVELOPMENT, LLC

Current Principal Place of Business:

1113 SE 47TH TERRACE, STE 1
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1113 SE 47TH TERRACE, STE 1
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 26-0216735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEHRENFELD, CRAIG E
601 BAYSHORE BLVD STE 700
TAMPA, FL 33606 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: MGR () Delete
Name: DEVITO, JAMES A JR
Address: 3738 SE 4TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904

Title: PST () Delete
Name: DEVITO, JAMES A JR
Address: 3738 SE 4TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Delete
Name: GILESTRA, ANDERIS MARIE
Address: 1113 SE 47TH TERRACE, SUITE 1
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

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

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: JAMES A DEVITO JR.

MGR

01/05/2008

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