

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Nov 07, 2008  
Secretary of State**

DOCUMENT# L07000053719

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:**

534 SE 16TH PLACE  
CAPE CORAL, FL 33990

**Current Mailing Address:**

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

**New Mailing Address:**

534 SE 16TH PLACE  
CAPE CORAL, FL 33990

FEI Number: 26-0216735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GILESTRA, ANDERIS MARIE  
Address: 534 SE 16TH PLACE  
City-St-Zip: CAPE CORAL, FL 33990

Title: PST (X) Change ( ) Addition  
Name: GILESTRA, ANDERIS MARIE  
Address: 534 SE 16TH PLACE  
City-St-Zip: CAPE CORAL, FL 33990

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: ANDERIS MARIE GILESTRA

MGR

11/07/2008

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