

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075012

FILED
Mar 21, 2009
Secretary of State

Entity Name: AGH PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

4900 WEST ATLANTIC BLVD., SUITE 1
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

4900 WEST ATLANTIC BLVD., SUITE 1
MARGATE, FL 33063

New Mailing Address:

FEI Number: 26-0871342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AHIA CORP
4900 WEST ATLANTIC BLVD., SUITE 1
MARGATE, FL 33063 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: PRES () Delete
Name: HARRIS, ALEXIS G
Address: 4900 WEST ATLANTIC BLVD., SUITE 1
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

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: ALEXIS G. HARRIS

PRES

03/21/2009

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