

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087842

FILED
Feb 11, 2008
Secretary of State

Entity Name: AGILE CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

976 LAKE BALDWIN LANE
SUITE 103
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

976 LAKE BALDWIN LANE
SUITE 103
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 51-0645759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYLVIA, JOHN
3406 CARRIAGE LAKE DRIVE
ORLANDO, FL 32828 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: SYLVIA, JOHN J
Address: 3406 CARRIAGE LAKE DRIVE
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM () Delete
Name: MARCHENA, CARLOS J
Address: 17708 STERLING POND LAND
City-St-Zip: ORLANDO, FL 32820

Title: MGRM (X) Delete
Name: MCCARTHY, JOSEPH J
Address: 2115 VALENCIA ROAD
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MARCHENA, CARLOS J
Address: 17708 STERLING POND LANE
City-St-Zip: ORLANDO, FL 32820

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: JOHN J SYLVIA III

MGRM

02/11/2008

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