

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087842

FILED
Feb 07, 2011
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:

17708 STERLING POND LN.
ORLANDO, FL 32820

Current Mailing Address:

976 LAKE BALDWIN LANE
SUITE 103
ORLANDO, FL 32814

New Mailing Address:

17708 STERLING POND LN.
ORLANDO, FL 32820

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:

MARCHENA, JAVIER
17708 STERLING POND LN.
ORLANDO, FL 32820 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: JAVIER MARCHENA

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SYLVIA, JOHN J
Address: 3779 SAFFLOWER TERR.
City-St-Zip: OVIEDO, FL 32766 US

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

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 Statutes.

SIGNATURE: JAVIER MARCHENA

MGRM

02/07/2011

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