

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118265

Entity Name: AG RESOURCE GROUP LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

722 EAST MICHIGAN ST.
#141
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

722 EAST MICHIGAN ST.
#141
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 37-1556363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GHEBREHIWET, ABRAHAM
722 EAST MICHIGAN ST.
#141
ORLANDO, FL 32806 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: MR. () Delete
Name: GHEBREHIWET, ABRAHAM
Address: 722 EAST MICHIGAN ST. # 141
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: GHEBREHIWET, ABRAHAM
Address: 722 EAST MICHIGAN ST. # 141
City-St-Zip: ORLANDO, FL 32806 US

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: ABRAHAM GHEBREHIWET

MM

04/23/2009

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