

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118265

Entity Name: AG RESOURCE GROUP LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

7857 ELMSTONE CIRCLE
ORLANDO, FL 32822

New Principal Place of Business:

7857 ELMSTONE CIRCLE
ORLANDO, FL 32822 US

Current Mailing Address:

7857 ELMSTONE CIRCLE
ORLANDO, FL 32822

New Mailing Address:

7857 ELMSTONE CIRCLE
ORLANDO, FL 32822 US

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:

GHEBREHIWET, ABRAHAM
7857 ELMSTONE CIRCLE
ORLANDO, FL 32822 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: ABRAHAM GHEBREHIWET

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: GHEBREHIWET, ABRAHAM
Address: 7857 ELMSTONE CIRCLE
City-St-Zip: ORLANDO, FL 32822 US

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: ABRAHAM GHEBREHIWET

CEO

01/06/2012

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