

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086501

Entity Name: AG-DIESEL LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

6420 CONGRESS AVE
BOCA RATON, FL 33487

New Principal Place of Business:

6420 CONGRESS AVE
SUITE 2000
BOCA RATON, FL 33487

Current Mailing Address:

6420 CONGRESS AVE
BOCA RATON, FL 33487

New Mailing Address:

6420 CONGRESS AVE
SUITE 2000
BOCA RATON, FL 33487

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACOCK, JANINE MRS.
6420 CONGRESS AVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GEVINSON, TERI
6420 CONGRESS AVE
SUITE 2000
BOCA RATON, FL 33487 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: TERI GEVINSON

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRGM () Change (X) Addition
Name: GEVINSON, TERI
Address: 6420 CONGRESS AVENUE, SUITE 2000
City-St-Zip: BOCA RATON, FL 33487

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: TERI GEVINSON

MRGM

04/13/2009

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