

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087182

Entity Name: AG4 INVESTMENTS, LLC

FILED
Feb 22, 2009
Secretary of State

Current Principal Place of Business:

16281 PERDIDO KEY DRIVE
UNIT W308
PENSACOLA, FL 32507

New Principal Place of Business:

13621 PERDIDO KEY DRIVE
UNIT 603E
PENSACOLA, FL 32507

Current Mailing Address:

16281 PERDIDO KEY DRIVE
UNIT W308
PENSACOLA, FL 32507

New Mailing Address:

2013 BRIDGELAKE DRIVE
BIRMINGHAM, AL 35244

FEI Number: 26-4071775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROOVER, GARY S
16281 PERDIDO KEY DRIVE
UNIT W308
PENSACOLA, FL 32507 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: MGR () Delete
Name: GROOVER, GARY S
Address: 2013 BRIDGELAKE DRIVE
City-St-Zip: BIRMINGHAM, AL 35244

Title: MGR () Delete
Name: ANSELMO, ANTHONY S
Address: 5200 QUEENS FERRY LANE
City-St-Zip: BIRMINGHAM, AL 35242

ADDITIONS/CHANGES:

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

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: GARY S. GROOVER

MGR

02/22/2009

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