

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117968

FILED  
Jun 29, 2009  
Secretary of State

**Entity Name:** AGS HOLDING COMPANY, LLC

**Current Principal Place of Business:**

13895 122ND ST  
FELLSMERE, FL 32948

**New Principal Place of Business:**

**Current Mailing Address:**

1880 MCFARLAND RD  
STE 100  
ALPHARETTA, GA 30005

**New Mailing Address:**

1140 HIGHTOWER TRAIL  
BUILDING 2, SUITE 300  
ATLANTA, GA 30350

FEI Number: 27-0452296      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

ROZALSKY, RICHARD A  
13895 122ND ST  
FELLSMERE, FL 32948      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: MGRM      ( ) Delete  
Name: SHADBURN, TIM  
Address: P O BOX 611281  
City-St-Zip: ROSEMARY BEACH, FL 32413

**ADDITIONS/CHANGES:**

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: TIM SHADBURN

MGR

06/29/2009

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