

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117968

FILED
Feb 16, 2010
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:

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

New Mailing Address:

FEI Number: 27-0452296 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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
Name: SHADBURN, TIM
Address: P O BOX 611281
City-St-Zip: ROSEMARY BEACH, FL 32413

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: TIM SHADBURN MGRM 02/16/2010

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