

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007683

Entity Name: AGENCE, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

5858 NW 119TH DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 334331

Current Mailing Address:

5841 NW 121ST AVE
CORAL SPRINGS, FL 33076

New Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 334331

FEI Number: 26-4122899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEATES, ANITA
5841 SW 121ST AVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

YEATES, ANITA
2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 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: _____

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YEATES, ANITA
Address: 2385 NW EXECUTIVE CENTER DRIVE #100
City-St-Zip: BOCA RATON, FL 33431

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: ANITA YEATES

MGRM

03/31/2010

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