

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067130

Entity Name: AG RETAIL, LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

2901 RIGSBY LANE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

4811 S 76TH ST
SUITE 211
GREENFIELD, WI 53220

Current Mailing Address:

2901 RIGSBY LANE
SAFETY HARBOR, FL 34695

New Mailing Address:

4811 S 76TH ST
SUITE 211
GREENFIELD, WI 53220

FEI Number: 27-0552458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORLIZZO, ROBERT A
2903 RIGSBY LANE
SAFETY HARBOR, FL 34695 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: BROOKSHORE PARTNERS, LLC
Address: 4811 SOUTH 76TH STREET, SUITE #211
City-St-Zip: GREENFIELD, WI 53220

Title: MGRM
Name: CONFORTI, CARL TRUSTEE
Address: 4040 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

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: ROBERT B SCHLYTTER

MRGM

02/24/2010

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