2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000067942

Entity Name: AGM INVESTORS, LLC

FILED Aug 09, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3837 NORTHDALE BLVD SUITE 315 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

P.O. BOX 340035 TAMPA, FL 33694

FEI Number: 27-0609457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARCELLA, ANTHONY 3837 NORTHDALE BLVD SUITE 315 TAMPA, FL 33624 US

DISCOUNT REGISTERED AGENT 493 BOUNDARY BLVD. US

ROTONDA WEST, FL 33947

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.

08/09/2011 SIGNATURE: GEORGE E. MITCHELL

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

MARCELLA, ANTHONY Name:

Address: 3837 NORTHDALE BLVD., STE 315

City-St-Zip: TAMPA, FL 33624

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 Statues.

SIGNATURE: ANTHONY MARCELLA **MGR** 08/09/2011