

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024290

Entity Name: AGRIGENTO, LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

1251 MILLER AVENUE, SUITE B
WINTER PARK, FL 32789

New Principal Place of Business:

444 SEABREEZE BLVD, SUITE 1000
DAYTONA BEACH, FL 32118

Current Mailing Address:

1251 MILLER AVENUE, SUITE B
WINTER PARK, FL 32789

New Mailing Address:

444 SEABREEZE BLVD, SUITE 1000
DAYTONA BEACH, FL 32118

FEI Number: 45-4267269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATICH, PHILIP
1251 MILLER AVENUE, SUITE B
WINTER PARK, FL 32789 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: MGR
Name: TATICH, PHILIP
Address: 444 SEABREEZE BLVD, SUITE 1000
City-St-Zip: DAYTONA BEACH, FL 32118

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: PHILIP TATICH

MGR

01/16/2012

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