

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059911

FILED
Apr 28, 2012
Secretary of State

Entity Name: AGILE INFORMATION SOLUTIONS LLC

Current Principal Place of Business:

2335 COLONY CLUB DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

2335 COLONY CLUB DRIVE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 45-2408326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: GUTIERREZ, CESAR A
Address: 2335 COLONY CLUB DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: S
Name: ABREU, OLGA D
Address: 2335 COLONY CLUB DRIVE
City-St-Zip: LAKELAND, FL 33813

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: CESAR GUTIERREZ

MGR

04/28/2012

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