

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088201

Entity Name: AGB GROUP LLC

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

1005 NORTH MARSH WIND WAY
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

1005 NORTH MARSH WIND WAY
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 45-2873694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICES OF CURTIS & ASSOCIATES, P.A.
701 MARKET ST
SUITE 109
ST. AUGUSTINE, FL 32095 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: BIAZIS, ANNETTE G
Address: 1005 NORTH MARSH WIND WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ANNETTE G. BIAZIS

MGR

04/01/2012

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