

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000092568

FILED
Jun 13, 2012
Secretary of State

Entity Name: AGBG CORAL SPRINGS, LLC

Current Principal Place of Business:

3902 SW 188TH AVENUE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

3902 SW 188TH AVENUE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, PHILLIP A
3902 SW 188TH AVENUE
MIRAMAR, FL 33029 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: MORAN, PHILLIP A
Address: 3902 SW 188TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: MGR
Name: MCCULLY, GARY S
Address: 708 PRINCETON LANE
City-St-Zip: NEWARK, DE 19713

Title: MGR
Name: HYSINGER, SUSAN
Address: 9936 SHELBYVILLE ROAD
City-St-Zip: SIMPSONVILLE, KY 40067

Title: MGR
Name: GIVENS, JANE
Address: 204 WALNUT STREET
City-St-Zip: CENTRAL CITY, KY 42330

Title: MGR
Name: ANDRE, RICHARD H
Address: 127 PEACHTREE ST NE, SUITE 700
City-St-Zip: ATLANTA, GA 30303

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: RICHARD H. ANDRE

MGR

06/13/2012

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