2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109769

Entity Name: AGS TRUCKING & TOWING, LLC

FILED Apr 12, 2012 Secretary of State

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

5208 SILVER OAK DRIVE 6132 NW DURIAN STREET FORT PIERCE, FL 34982 PORT SAINT LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

5208 SILVER OAK DRIVE 6132 NW DURIAN STREET FORT PIERCE, FL 34982 PORT SAINT LUCIE, FL 34986

FEI Number: 90-0785708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AUGUSTIN, JUSTIN 2701 NE 1ST STREET BOYTON BEACH, FL 33435

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 AUGUSTIN, JUSTIN

 Address:
 6132 NW DURIAN STREET

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986

Title: MGRM

 Name:
 AUGUSTIN, JACCEL

 Address:
 6132 NW DURIAN STREET

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986

Title: MGRM

 Name:
 AUGUSTIN, LEONEST

 Address:
 6132 NW DURIAN STREET

 City-St-Zip:
 PORT SAINT LUCIE, FL 34982

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: JUSTIN AUGUSTIN MGR 04/12/2012