2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2012
Secretary of State

DOCUMENT# L11000112352

Entity Name: AGAPE BAYOU, LLC

Current Principal Place of Business:

99 NESBIT STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

FARR FARR EMERICH HACKETT & CARR PA
99 NESBIT STREET ATTN: JACK O HACKETT II
PUNTA GORDA, FL 33950

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:

HACKETT, JACK O II ESQ
99 NESBIT STREET
FARR, FARR, EMERICH, HACKETT & CARR, PA
PUNTA GORDA, FL 33950 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: OLSEN, RONALD L
Address: 334 WEST OLYMPIA AVE.
City-St-Zip: PUNTA GORDA, FL 33950

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: RONALD L. OLSEN MGR 04/25/2012

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