## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003250

Entity Name: APO ANNUITY MANAGER, L.L.C.

FILED Feb 18, 2010 Secretary of State

Date

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

101 N. OCEAN DRIVE, #115 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

PO BOX 690785 MINT HILL, NC 28227

FEI Number: 01-0596795 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

BAUMAN, DAVID M ESQ. C/O BAUMAN & KANNER, P.A. 7119 W. BROWARD BLVD. PLANTATION, FL 33317 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SAM ASHLEY LLC

Address: 101 N. OCEAN DRIVE, #115 City-St-Zip: HOLLYWOOD, FL 33019

Title: VP

Name: SCHECHER, RICHARD J JR
Address: 101 NORTH OCEAN DR SUITE 8
City-St-Zip: HOLLYWOOD, FL 33019

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: RICHARD J SCHECHER JR. VP 02/18/2010