

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M21000005386

**Entity Name:** AP 1 GROUP LLC

**Current Principal Place of Business:**

600 N. BROAD STREET SUITE 5 #1113 MIDDLETOWN  
MIDDLETOWN, DE 19709

**Current Mailing Address:**

600 N. BROAD STREET SUITE 5 #1113 MIDDLETOWN  
MIDDLETOWN, DE 19709 US

**FEI Number:** 86-2216994

**Certificate of Status Desired:** No

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

ABSOLUTE GROUP, INC.  
707 N. FRANKLIN ST. UNIT 3  
TAMPA, FL 33907 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:** NICHOLAS J KOEN

01/25/2023

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MBR  
Name ABSOLUTE GROUP 1 LIMITED  
LIABILITY COMPANY  
Address 600 N. BROAD STREET SUITE 5 #1113  
MIDDLETOWN  
City-State-Zip: MIDDLETOWN DE 19709

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ABSOLUTE GROUP 1 LIMITED LIABILITY COMPANY

01/25/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date