2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000000654

Entity Name: AMERICAN PARTNERS HOLDINGS, LLLP

FILED Apr 29, 2012 Secretary of State

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

2611 TECHNOLOGY DRIVE 12540 PARK AVE

SUITE 200 WINDERMERE, FL 34786 US ORLANDO, FL 32804 US

Current Mailing Address: New Mailing Address:

PO BOX 608066

ORLANDO, FL 328608066

FEI Number: 20-1419985 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:

LONG, DOUGLAS F 2611 TECHNOLOGY DRIVE SUITE 200

ORLANDO, FL 32804 US

12540 PARK AVE WINDERMERE, FL 34786 US

LONG, DOUGLAS F

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: 04/29/2012

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: GIAMBRONE, WILLIAM W Address: 2200 HICKS RD, STE 101

Address: 2200 HICKS RD, STE 101 Address: City-St-Zip: ROLLING MEADOWS, IL 60008 US City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: WILLIAM GIAMBRONE GP 04/29/2012