2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007621

FILED
Apr 14, 2008
Secretary of State

Entity Name: APCC HOLDINGS, L.L.C.

Current Principal Place of Business:

7171 N UNIVERSITY DR
SUITE 300
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7154 N UNIVERSITY DR
#316
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-1035792 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COEL, MARK A ESQ
ONE LINCOLN PLACE
1900 GLADES ROAD,SUITE 350
BOCA RATON, FL 334310000 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:	MGRM ( ) Delete
Name:	IRA FOX,
Address:	7154 N UNIVERSITY DR, # 316
City-St-Zip:	TAMARAC, FL 33321

Title:	MGRM ( ) Delete
Name:	LASNER, JAY
Address:	7154 N UNIVERSITY DR, # 316
City-St-Zip:	TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: JAY LASNER MGRM 04/14/2008

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