

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006975

Entity Name: A & P LAND HOLDINGS, LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

234 E BEACH DRIVE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

PO BOX 1030
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 01-0666943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITTON, JEFFREY P
565 HARRISON AVENUE
PANAMA CITY, FL 32402 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: ABRAMS, GREG
Address: 234 E BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABRAMS, TERENCE G
Address: 234 E BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401

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: TERENCE G ABRAMS

MGRM

01/09/2009

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