2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019315

Entity Name: APEC/MACDILL, LLC

FILED Jan 09, 2009 Secretary of State

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

14906 WINDING CREEK CT. SUITE 101 D TAMPA, FL 336131627

Current Mailing Address: New Mailing Address:

PO BOX 35 DUNEDIN, FL 346970035

FEI Number: 53-2911133 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:

LOEFFLER, KARL

14906 WINDING CREEK COURT

SUITE 101 D

TAMPA, FL 336134627 US

LOEFFLER, KARL

14906 WINDING CREEK COURT

SUITE 103 C

TAMPA, FL 336134627 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: 01/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LOEFFLER, KARL
 Name:

 Address:
 109 SHORE DR.
 Address:

 City-St-Zip:
 DUNEDIN, FL 34698 US
 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: KARL LOEFFLER D 01/09/2009