

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038902

FILED
Apr 29, 2005
Secretary of State

Entity Name: AMERICAN PROPERTY DEVELOPMENT, LLC

Current Principal Place of Business:

1767 N. CONGRESS AVE.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

777 SOUTH FLAGLER DR.
WEST TOWER SUITE 800
WEST PALM BEACH, FL 33401 PB

Current Mailing Address:

1767 N. CONGRESS AVE.
BOYNTON BEACH, FL 33426

New Mailing Address:

660 LINTON BLVD.
SUITE 200EX -5
DELRAY BEACH, FL 33444

FEI Number: 20-0989597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELLER, ROSE MARIE
100 S. DIXIE HIGHWAY SUITE 306
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MARINELLI, JOHN P
1615 FORUM PLACE
SUITE 500-B
WEST PALM BEACH, FL 33401 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: JOHN P. MARINELLI

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: PETRTAACA, STEVEN P
Address: 1615 SATIN LEAF CT.
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP () Delete
Name: MASCIARELLI, THOMAS A
Address: 1904 APPLETON CT.
City-St-Zip: PALM BEACH GARDENS, FL 33403

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 for the exemption stated in Section 119.07(3)(i), 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: STEVEN P. PETRARCA

P

04/29/2005

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