2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024945

Entity Name: APD ENTERPRISES, LLC

FILED Jan 16, 2009 Secretary of State

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

5881 SHIRLEY ST NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

5881 SHIRLEY ST NAPLES, FL 34109

FEI Number: 20-2549870 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:

WOOD, DOUGLAS A WOOD, DOUGLAS A 1000 NÓRTH TAMIAMI TRAIL 1100 FIFTH AVE. SOUTH SUITE 401 SUITE 101 NAPLES, FL 34102 US NAPLES, FL 34102 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: 01/16/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition

DELDUCA, ANTHONY DEL DUCA, ANTHONY Name: Name: Address: 5881 SHIRLEY ST Address: 5881 SHIRLEY ST City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

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: ANTHONY DEL DUCA **MGRM** 01/16/2009