

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041386

FILED
Feb 28, 2009
Secretary of State

Entity Name: AMERICAN PROPERTY EXCHANGE LTD. CO.

Current Principal Place of Business:

444 WEST DEARBORN STREET
PO BOX 1865
ENGLEWOOD, FL 342951865

New Principal Place of Business:

444 WEST DEARBORN STREET
ENGLEWOOD, FL 342951865

Current Mailing Address:

444 WEST DEARBORN STREET
PO BOX 1865
ENGLEWOOD, FL 342951865

New Mailing Address:

PO BOX 1865
ENGLEWOOD, FL 342951865

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COLBURN, HARRY S JR.
444 WEST DEARBORN STREET
ENGLEWOOD, FL 342951865 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: COLBURN, HARRY S JR
Address: 444 WEST DEARBORN STREET
City-St-Zip: ENGLEWOOD, FL 342951865

ADDITIONS/CHANGES:

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: HARRY S. COLBURN, JR. MGRM 02/28/2009

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