

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061372

FILED
Jul 05, 2005
Secretary of State

Entity Name: APRIL MOUNTAIN PROPERTIES, LLC

Current Principal Place of Business:

3525 UNIVERSITY DR. STE. 165
AUBURN HILLS, MI 48326

New Principal Place of Business:

2200 MARINA DRIVE
NAPLES, FL 34102

Current Mailing Address:

3525 UNIVERSITY DR. STE. 165
AUBURN HILLS, MI 48326

New Mailing Address:

FEI Number: 11-3728553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
773 4TH AVENUE NORTH STE. E
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

PETER, SCHMITT
2200 MARINA DRIVE
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: PETER SCHMITT

07/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MBR () Change (X) Addition
Name: PETER, SCHMITT
Address: 3252 UNIVERSITY DRIVE SUITE 165
City-St-Zip: AUBURN HILLS, MI 48326

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: PETER SCHMITT

MBR

07/05/2005

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