

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031722

FILED
Sep 21, 2008
Secretary of State

Entity Name: AMERICAN PRESERVATION MANAGEMENT, LLC

Current Principal Place of Business:

509 CARMEN
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

511 CARMEN
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

P.O. BOX 2416
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

ROBERTS, DON E
509 CARMEN ST
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

ROBERTS, DON E
511 CARMEN ST
PANAMA CITY BEACH, FL 32413 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: DON ROBERTS

09/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROBERTS, DON E
Address: PO BOX 18866
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: MGRM () Delete
Name: CAL, ARLENE
Address: PO BOX 7473
City-St-Zip: PANAMA CITY BEACH, FL 32413

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 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: DON ROBERTS

MGR

09/21/2008

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