2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031722

Entity Name: AMERICAN PRESERVATION MANAGEMENT, LLC

FILED Jul 02, 2009 Secretary of State

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

511CARMEN 109 MELVIN ST STE E1 PANAMA CITY BEACH, FL 32413 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

P.O. BOX 2416

SANTA ROSA BEACH, FL 32459

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: Name and Address of New Registered Agent:

ROBERTS, DON E
511 CARMEN ST
PANAMA CITY BEACH, FL 32413 US
ROBERTS, DON E
109 MELVIN ST STE E1
DESTIN, FL 32541 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: 07/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ROBERTS, DON E
 Name:

 Address:
 PO BOX 18866
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32417
 City-St-Zip:

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

 Name:
 CAL, ARLENE
 Name:
 CAL, ARLENE

 Address:
 PO BOX 7473
 Address:
 PO BOX 2416

City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: PANAMA CITY BEACH, FL 32413

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: ARLENE CAL MMGR 07/02/2009