

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051592

FILED
Jan 10, 2006
Secretary of State

Entity Name: APT GROUP, LLC

Current Principal Place of Business:

3242 ANGELICA ST
COCOA, FL 32953 US

New Principal Place of Business:

4830 DOREEN ROAD
COCOA, FL 32927 US

Current Mailing Address:

3242 ANGELICA ST
COCOA, FL 32953 US

New Mailing Address:

4830 DOREEN ROAD
COCOA, FL 32927 US

FEI Number: 20-2896024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, ALAN
3242 ANGELICA ST
COCOA, FL 32953 US

Name and Address of New Registered Agent:

HOWELL, ALAN
4830 DOREEN ROAD
COCOA, FL 32927 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: ALAN HOWELL

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOWELL, ALAN
Address: 3242 ANGELICA ST
City-St-Zip: COCOA, FL 32953 US

Title: MGRM () Delete
Name: HESS, TERRY
Address: 3242 ANGELICA ST
City-St-Zip: COCOA, FL 32953 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOWELL, ALAN
Address: 4830 DOREEN ROAD
City-St-Zip: COCOA, FL 32927 US

Title: MGRM (X) Change () Addition
Name: HESS, TERRY
Address: 4830 DOREEN ROAD
City-St-Zip: COCOA, FL 32927 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN HOWELL

MGRM

01/10/2006

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