2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L05000051592 01-14-2008 90049 029 ***138.75 APT GROUP, LLC Principal Place of Business Mailing Address συσυτυμο 4830 DOREEN ROAD 4830 DOREEN ROAD COCOA, FL 32927 US COCOA, FL 32927 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6451 BURASCO DR 6451 BURASCO DR Suite, Apt. #, etc. Suite, Apt. #, etc. 01062008 Chg-LLC CR2E083 (12/06) ADT 4 1612 APT# 1612 City & State City & State 4. FEI Number Applied For MULBULRNE 20-2896024 Not Applicable MULBOURNE Country \$5.00 Additional Country Zip 5. Certificate of Status Desired 32540 us 32*940* Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAN HOWELL HOWELL, ALAN Street Address (P.O. Box Number is Not Acceptable) **4830 DOREEN ROAD** COCOA, FL 32927 Zip Code 3 2 9 4 0 MULBOURNE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sgnature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9 TM F MGRM ☐ Delete TITLE Addition HOWELL, ALAN NAME NAME 6451 BURASCU DR, #1612 STREET ADDRESS **4830 DOREEN ROAD** STREET ADDRESS MELBOURNE, FL 32940 COCOA, FL 32927 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete BILE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. -5-08 <u> 321-433-0147</u> SIGNATURE:

ITED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Jan 14, 2008 8:00 am