

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062213

Entity Name: APG INVESTMENTS LLC

FILED
Jul 18, 2007
Secretary of State

Current Principal Place of Business:

6240 14 AVE SW
NAPLES, FL 34116

New Principal Place of Business:

6240 LANCEWOOD WAY
NAPLES, FL 34116

Current Mailing Address:

6240 14 AVE SW
NAPLES, FL 34116

New Mailing Address:

6240 LANCEWOOD WAY
NAPLES, FL 34116

FEI Number: 20-3040415 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:

LATIN NETWORK CONSULTANT, INC
2853 EXECUTIVE PARK DR
SUITE 201
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIVERO, GUSTAVO A
Address: 6240 14 AVE SW
City-St-Zip: NAPLES, FL 34116

Title: MGRM () Delete
Name: BARROETA, ALBERTO E
Address: 6240 14 AVE SW
City-St-Zip: NAPLES, FL 34116

Title: MGRM () Delete
Name: PEREZ-CALLES, PEDRO M
Address: 6240 14 AVE SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIVERO, GUSTAVO A
Address: 6240 LANCEWOOD WAY
City-St-Zip: NAPLES, FL 34116

Title: MGRM (X) Change () Addition
Name: BARROETA, ALBERTO E
Address: 6240 LANCEWOOD WAY
City-St-Zip: NAPLES, FL 34116

Title: MGRM (X) Change () Addition
Name: PEREZ-CALLES, PEDRO M
Address: 6240 LANCEWOOD WAY
City-St-Zip: NAPLES, FL 34116

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: GUSTAVO RIVERO

MGRM

07/18/2007

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