2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000111813

Entity Name: APR DEVELOPMENT, LLC

FILED Oct 29, 2008 Secretary of State

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

10416 ALTA DR.

JACKSONVILLE, FL 322262302

Current Mailing Address: New Mailing Address:

10416 ALTA DR.

JACKSONVILLE, FL 322262302

FEI Number: 20-3918683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, LAURENCE 10416 ALTA DRIVE JACKSONVILLE, FL 322262302 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: COO (X) Delete Title: () Change () Addition

 Name:
 CAMPION, JOHN
 Name:

 Address:
 10416 ALTA DR.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 322262302
 City-St-Zip:

Title: PRES () Delete Title: P/S (X) Change () Addition

Name: ANDERSON, LAURENCE Name: ANDERSON, LAURENCE

Address: 10416 ALTA DR. Address: 10416 ALTA DR.

City-St-Zip: JACKSONVILLE, FL 322262302 City-St-Zip: JACKSONVILLE, FL 322262302

Title: CFO () Delete Title: () Change () Addition

 Name:
 UDELL, ROBERT
 Name:

 Address:
 10416 ALTA DR.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 322262302
 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: ROBERT UDELL CFO 10/29/2008