

05000111814

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000139421 3)))



H070001394213ABC.

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850)222-1173  
Fax Number : (850)224-1640

FILED STATE  
SECRETARY OF CORPORATIONS  
07 MAY 22 AM 9:36

000855.6884B

RECEIVED

07 MAY 22 AM 8:00

DIVISION OF CORPORATIONS

**REGISTERED AGENT CHANGE**

**APR HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	<del>\$35.00</del>

\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

H07000139421 3

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OF  
APR HOLDINGS, LLC**

Pursuant to the provisions of Section 608.508, Florida Statutes, the undersigned limited liability company, (the "Company") submits the following statement in order to change its registered office or registered agent or both in the State of Florida.

1. The name of the Company is APR Holdings, LLC.
2. The mailing address of the Company is 13901 Sutton Park Drive South, Suite 330, Jacksonville, FL 32224.
3. The date of filing/registration in Florida was November 18, 2005.
4. The Document number is L05000111814.
5. The name of the registered agent and the registered office address as show on the records of the Florida Department of State is R. Keith Berte c/o APR Holdings, LLC, 13901 Sutton Park Drive South, Suite 330, Jacksonville, FL 32224.
6. The name and address of the new registered agent and/or office is Gregory E. Matton, Esquire, Broad and Cassel, 100 North Tampa Street, Suite 3500, Tampa, FL 33602.

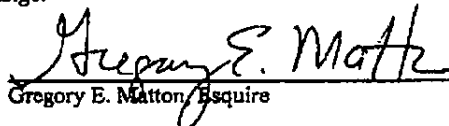
It is hereby confirmed that the change was authorized by an affirmative vote of the members of the Company or as otherwise provided for in the articles of organization or the operating agreement of the Company.

Dated this 24<sup>th</sup> day of April, 2007.

  
APR Holdings, LLC,  
Laurence Anderson, President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608 of the Florida Statutes. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the Company has been notified in writing of this change.

Dated this 24<sup>th</sup> day of April, 2007

  
Gregory E. Matton, Esquire

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAY 22 AM 9:36

H07000139421 3