2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111814

Entity Name: APR HOLDINGS, LLC

Current Principal Place of Business:

FILED Feb 06, 2009 Secretary of State

New Principal Place of Business:

10416 ALTA DR.

JACKSONVILLE, FL 322262320

Current Mailing Address: New Mailing Address:

10416 ALTA DR.

JACKSONVILLE, FL 322262320

FEI Number: 20-3918768 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

ADDITIONS/CHANGES:

3 3

MANAGING MEMBERS/MANAGERS:

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

 Name:
 ANDERSON, LAURENCE
 Name:

 Address:
 10416 ALTA DR.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 322262320
 City-St-Zip:

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

 Name:
 UDELL, ROBERT
 Name:

 Address:
 10416 ALTA DR.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 322262320
 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 02/06/2009