## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121416

Entity Name: AMERICA'S PRODUCT GROUP LLC

FILED Mar 25, 2010 Secretary of State

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

2075 MAIN ST., STE. 5 2075 MAIN ST., STE. 6 SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

PO BOX 48188 SARASOTA, FL 34230

FEI Number: 20-4093717 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:

MARKUS, GR
530 LATITUDE LANE
OSPREY, FL 34229 US
MARKUS, GR
2075 MAIN STREET, STE 6
SARASOTA, FL 34237 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: 03/25/2010

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

 Title:
 MGRM

 Name:
 MARKUS, GR

 Address:
 PO BOX 48188

 City-St-Zip:
 SARASOTA, FL
 34230

I hereby 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 Statues.

SIGNATURE: GR MARKUS MGRM 03/25/2010