

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001051

FILED
May 01, 2008
Secretary of State

Entity Name: AMERICAN PRODUCERS GROUP, LLC

Current Principal Place of Business:

4902 CREEKSIDE DR. STE C
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

4902 CREEKSIDE DR. STE C
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 04-3839363 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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Title: MGRM () Delete
Name: FILLWEBER, BRIAN
Address: 1649 SEA BREEZE DR.
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FILLWEBER, BRIAN
Address: 1502 CITRINE TRAIL
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: BRIAN J. FILLWEBER

MGM

05/01/2008

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