2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003839

Entity Name: AP PRODUCE, L.L.C,.

FILED Apr 28, 2009 Secretary of State

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

2323 W LINEBAUGH AVE TAMPA, FL 33612 US

Current Mailing Address: New Mailing Address:

13926 CLUBHOUSE CIR TAMPA, FL 336187504 US

FEI Number: 20-8136533 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:

MOONEY, NICHOLAS F ESQ. 102 SILVER MOSS LN TARPON SPRINGS, FL 34688 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: DUNHAM, EUGENE F JR.
Address: 13926 CLUBHOUSE CIRCLE

City-St-Zip: TAMPA, FL 33618

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: DUNHAM JR, EUGENE F
Address: 13926 CLUBHOUSE CIRCLE

City-St-Zip: TAMPA, FL 33618

Title: MGR () Change (X) Addition

 Name:
 DUNHAM III, EUGENE F

 Address:
 2805 WILSON CIR

 City-St-Zip:
 LUTZ, FL 335484925

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: EUGENE F DUNHAM JR MGRM 04/28/2009