2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017365

Entity Name: AP & SONS LLC

FILED Apr 10, 2011 Secretary of State

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

4355 GATOR TRACE CIRCLE 4355 GATOR TRACE CIRCLE FORT PIERCE, FL 34982 CIRCLE

FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

4355 GATOR TRACE CIRCLE 4355 GATOR TRACE CIRCLE FORT PIERCE, FL 34982 CIRCLE

FORT PIERCE, FL 34982

FEI Number: 20-8516875 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:

PATEL, APURVA
4355 GATOR TRACE CIRCLE
FORT PIERCE, FL 34982 US

PATEL, APURVA
4355 GATOR TRACE CIRCLE
CIRCLE
FORT PIERCE, FL 34982 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: APURVA PATEL 04/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PATEL, APURVA

Address: 4355 GATOR TRACE CIRCLE City-St-Zip: FORT PIERCE, FL 34982

Title: MGR

Name: AMIN, NISHLY

Address: 4355 GATOR TRACE CIRCLE City-St-Zip: FORT PIERCE, FL 34982

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: APURVA PATEL MGRM 04/10/2011