

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020626

**FILED**  
**Jun 03, 2009**  
**Secretary of State**

**Entity Name:** APG CELL TOWER HOLDINGS, LLC

**Current Principal Place of Business:**

13001 FOUNDERS SQUARE DRIVE  
ORLANDO, FL 32828

**New Principal Place of Business:**

3680 AVALON PARK EAST BLVD  
SUITE 300  
ORLANDO, FL 32828

**Current Mailing Address:**

13001 FOUNDERS SQUARE DRIVE  
ORLANDO, FL 32828

**New Mailing Address:**

3680 AVALON PARK EAST BLVD  
SUITE 300  
ORLANDO, FL 32828

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**  
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:**

MARKS, ERIC B  
13001 FOUNDERS SQUARE DRIVE  
ORLANDO, FL 32828 US

**Name and Address of New Registered Agent:**

MARKS, ERIC B  
3680 AVALON PARK BLVD EAST  
SUITE 300  
ORLANDO, FL 32828 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: ERIC MARKS

06/03/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MARKS, ERIC B  
Address: 13001 FOUNDERS SQUARE DRIVE  
City-St-Zip: ORLANDO, FL 32828 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MARKS, ERIC B  
Address: 3680 AVALON PARK BLVD EAST STE 300  
City-St-Zip: ORLANDO, FL 32828 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: ERIC MARKS

MGMR

06/03/2009

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