

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020626

FILED
Mar 26, 2010
Secretary of State

Entity Name: APG CELL TOWER HOLDINGS, LLC

Current Principal Place of Business:

3680 AVALON PARK EAST BLVD
SUITE 300
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

3680 AVALON PARK EAST BLVD
SUITE 300
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 27-0146445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DAVID, WEBSTER
450 NORTH WYMORE ROAD
WINTER PARK, FL 32789 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: DAVID WEBSTER

03/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
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 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

MG

03/26/2010

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