

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029907

FILED
Apr 25, 2012
Secretary of State

Entity Name: ASIAN PACIFIC HOLDING COMPANY, LLC

Current Principal Place of Business:

557 NORTH WYMORE ROAD, SUITE 100
MAITLAND, FL 32751

New Principal Place of Business:

7039 PINE HOLLOW DRIVE
MT. DORA, FL 32757

Current Mailing Address:

557 NORTH WYMORE ROAD, SUITE 100
MAITLAND, FL 32751

New Mailing Address:

7039 PINE HOLLOW DRIVE
MT. DORA, FL 32757

FEI Number: 20-8675583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD, SUITE 100
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

VASALLO SLOANE, PL
301 E. PINE STREET
SUITE 250
ORLANDO, FL 32801 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: STUART A. HEATON, ESQ.

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENDRICKS, WALTER A
Address: 7039 PINE HOLLOW DRIVE
City-St-Zip: MT. DORA, FL 32757

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: W. A. HENDRICKS

MGRM

04/25/2012

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