

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075142

FILED
Jan 08, 2008
Secretary of State

Entity Name: APR ENERGY II, LLC

Current Principal Place of Business:

10416 ALTA DR.
JACKSONVILLE, FL 322262302

New Principal Place of Business:

Current Mailing Address:

10416 ALTA DR.
JACKSONVILLE, FL 322262302

New Mailing Address:

FEI Number: 83-0489856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTON, GREGORY E ESQ.
C/O BROAD AND CASSEL
100 N. TAMPA STREET, SUITE 3500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ANDERSON, LAURENCE
10416 ALTA DRIVE
JACKSONVILLE, FL 322262302 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: LAURENCE ANDERSON

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: ANDERSON, LAURENCE
Address: 10416 ALTA DRIVE
City-St-Zip: JACKSONVILLE, FL 322262302

Title: CFO () Change (X) Addition
Name: UDELL, ROBERT
Address: 10416 ALTA DRIVE
City-St-Zip: JACKSONVILLE, FL 322262302

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: ROBERT UDELL

CFO

01/08/2008

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