

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075142

FILED
May 19, 2010
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:

3600 PORT JACKSONVILLE PARKWAY
JACKSONVILLE, FL 32226

Current Mailing Address:

10416 ALTA DR.
JACKSONVILLE, FL 322262302

New Mailing Address:

3600 PORT JACKSONVILLE PARKWAY
JACKSONVILLE, FL 32226

FEI Number: 83-0489856 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

ANDERSON, LAURENCE
10416 ALTA DRIVE
JACKSONVILLE, FL 322262302 US

Name and Address of New Registered Agent:

ANDERSON, LAURENCE
3600 PORT JACKSONVILLE PARKWAY
JACKSONVILLE, FL 32226 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: _____

Electronic Signature of Registered Agent

05/19/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: P/S
Name: CAMPION, JOHN
Address: 3600 PORT JACKSONVILLE PARKWAY
City-St-Zip: JACKSONVILLE, FL 32226

Title: CFO
Name: UDELL, ROBERT
Address: 3600 PORT JACKSONVILLE PARKWAY
City-St-Zip: JACKSONVILLE, FL 32226

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: ROBERT UDELL

CFO

05/19/2010

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