

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112625

FILED  
Jan 23, 2008  
Secretary of State

Entity Name: FL APT INVEST, LLC

## Current Principal Place of Business:

1035 S. FEDERAL HWY #205  
DELRAY BEACH, FL 334835144

## New Principal Place of Business:

1035 S. FEDERAL HWY #205  
DELRAY BEACH, FL 33483 US

## Current Mailing Address:

HC 1 BOX 2337, LEARN ROAD  
TANNERSVILLE, PA 18372

## New Mailing Address:

HC 1 BOX 2337, LEARN ROAD  
TANNERSVILLE, PA 18372 US

FEI Number: 26-1446458

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERARDI, MICHAEL  
1035 S. FEDERAL HWY #205  
DELRAY BEACH, FL 334835144 US

## Name and Address of New Registered Agent:

BERARDI, MICHAEL  
1035 S. FEDERAL HWY #205  
DELRAY BEACH, FL 33483 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:

01/23/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BERARDI, MICHAEL  
Address: 1035 S. FEDERAL HWY #205  
City-St-Zip: DELRAY BEACH, FL 334835144

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL BERARDI

MGRM

01/23/2008

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