

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040803

Entity Name: AP&AN CO LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

GLOBAL GATEWAY 274
RUE DE LA PERLE
PROVIDENCE, SC MAHE SC

New Principal Place of Business:

Current Mailing Address:

GLOBAL GATEWAY 274
RUE DE LA PERLE
PROVIDENCE, SC MAHE SC

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PG MANAGEMENT CORP.
Address: GLOBAL GATEWAY 274, RUE DE LA PERLE
City-St-Zip: PROVIDENCE, SC MAHE SC

Title: MGRM () Delete
Name: VIDOT, LISA
Address: GLOBAL GATEWAY 274, RUE DE LA PERLE
City-St-Zip: PROVIDENCE, SC MAHE SC

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SELMA, FRANCIS MS
Address: GLOBAL GATEWAY 274, RUE DE LA PERLE
City-St-Zip: PROVIDENCE, SC MAHE SC

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: SELMA FRANCIS

MS

04/30/2009

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