

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040803

Entity Name: AP&AN CO LLC

FILED
May 05, 2011
Secretary of State

Current Principal Place of Business:

1901 60TH PLACE E.
SUITE L2306
BRADENTON, FL 34203 US

New Principal Place of Business:

4281 EXPRESS LANE
SUITE L2306
SARASOTA, FL 34238 US

Current Mailing Address:

1901 60TH PLACE E.
SUITE L2306
BRADENTON, FL 34203 US

New Mailing Address:

4281 EXPRESS LANE
SUITE L2306
SARASOTA, FL 34238 US

FEI Number: 98-0584606

FEI Number Applied For ()

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

Title: MGRM
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 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

MGRM

05/05/2011

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