2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044942

Entity Name: AMERICAN PROPERTY MANAGEMENT SERVICES, LLC

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3960 RADIO ROAD #108 4280 TAMIAMI TRAIL EAST NAPLES, FL 34104

302

NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

4280 TAMIAMI TRAIL EAST 3960 RADIO ROAD #108

NAPLES, FL 34104

NAPLES, FL 34112

FEI Number: 26-2550668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MISERANDINO ORTIZ, ORLANDO MISERANDINO ORTIZ, ORLANDO 2642 44TH TERRACE SW 4280 TAMIAMI TRAIL ÉAST

NAPLES, FL 34116 302 NAPLES, FL 34112 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: ORLANDO MISERANDINO ORTIZ 04/16/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

MISERANDINO ORTIZ, ORLANDO Name: Name: Address: 2642 44TH TERRACE SW Address: City-St-Zip: NAPLES, FL 34116 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

Name: GARCIA, ANA D Name: Address: 2642 44TH TERRACE SW Address: City-St-Zip: NAPLES, FL 34116 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

HERRERA, MICHELLE Name: Name: Address: 2642 44TH TERRACE S.W. Address: City-St-Zip: NAPLES, FL 34116 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: ORLANDO MISERANDINO ORTIZ **MGMR** 04/16/2009