2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103087

Entity Name: APH ENTERPRISES, LLC

FILED Apr 12, 2009 Secretary of State

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

3775 WOODHURST COURT OVIEDO, FL 32766

Current Mailing Address: New Mailing Address:

3775 WOODHURST COURT OVIEDO, FL 32766

FEI Number: 26-3668791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHAN, AGUSTINE CL CHAN, AUGUSTINE 3775 WOODHURST COURT 3775 WOODHURST COURT OVIEDO, FL 32766 US OVIEDO, FL 32766 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: AUGUSTINE CHAN 04/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 CHAN, AUGUSTINE

 Address:
 Address:
 3775 WOODHURST COURT

 City-St-Zip:
 City-St-Zip:
 OVIEDO, FL 32766

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: AUGUSTINE CHAN MGR 04/12/2009