

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115821

FILED
Mar 08, 2010
Secretary of State

Entity Name: AMERICAN PRODUCT GROUP, LLC

Current Principal Place of Business:

1064 CRUMPET CT
LONGWOOD, FL 32750 US

New Principal Place of Business:

375 EMERSON PLAZA
UNIT 411
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

1064 CRUMPET CT
LONGWOOD, FL 32750 US

New Mailing Address:

375 EMERSON PLAZA
UNIT 411
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 26-3914285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, KARINA
4000 SW 23RD ST
5-305
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

MILLS, KARINA
198 TOLLGATE TRAIL
LONGWOOD, FL 32750 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:

03/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRANNON, MATTHEW
Address: 1064 CRUMPET CT
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGRM
Name: MILLS, KARINA
Address: 198 TOLLGATE TRAIL
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGRM
Name: MILLHOUSE, JASON
Address: 439 HARBOR WINDS CT
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM
Name: FEDELE, DALE
Address: PO BOX 117
City-St-Zip: HAWTHORNE, FL 32640 US

Title: MGRM
Name: BEEMAN, ALEXANDRA
Address: 245 E HORNBEAM DR
City-St-Zip: LONGWOOD, FL 32779 US

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: KARINA MILLS

MGRM

03/08/2010

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