

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115821

FILED
Mar 04, 2012
Secretary of State

Entity Name: AMERICAN PRODUCT GROUP, LLC

Current Principal Place of Business:

198 TOLLGATE TRAIL
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

198 TOLLGATE TRAIL
LONGWOOD, FL 32750 US

New Mailing Address:

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
198 TOLLGATE TRAIL
LONGWOOD, FL 32750 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: 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 S. MILLS

MGRM

03/04/2012

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