

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008885

FILED
Feb 01, 2010
Secretary of State

Entity Name: THE ASSET PRESERVATION GROUP, LLC

Current Principal Place of Business:

940 HIGHLAND AVE SUITE 100
ORLANDO, FL 32803

New Principal Place of Business:

600 WILKINSON STREET
SUITE 200
ORLANDO, FL 32803

Current Mailing Address:

940 HIGHLAND AVE SUITE 100
ORLANDO, FL 32803

New Mailing Address:

600 WILKINSON STREET
SUITE 200
ORLANDO, FL 32803

FEI Number: 26-4133360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REX, RANDALL L
940 HIGHLAND AVE SUITE 100
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

REX, RANDALL L
600 WILKINSON STREET
SUITE 200
ORLANDO, FL 32803 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: RANDALL L. REX

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REX, RANDALL L
Address: 600 WILKINSON STREET SUITE 200
City-St-Zip: ORLANDO, FL 32803 US

Title: MGR
Name: ALDAY, THOMAS
Address: 600 WILKINSON STREET SUITE 200
City-St-Zip: ORLANDO, FL 32803 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: RANDALL L. REX

MGRM

02/01/2010

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