

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008885

FILED
Feb 23, 2011
Secretary of State

Entity Name: THE ASSET PRESERVATION GROUP, LLC

Current Principal Place of Business:

600 WILKINSON STREET
SUITE 200
ORLANDO, FL 32803

New Principal Place of Business:

600 WILKINSON STREET
SUITE 200
ORLANDO, FL 32803 US

Current Mailing Address:

600 WILKINSON STREET
SUITE 200
ORLANDO, FL 32803

New Mailing Address:

600 WILKINSON STREET
SUITE 200
ORLANDO, FL 32803 US

FEI Number: 26-4133360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

02/23/2011

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