2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044949

Entity Name: APTHORP ENTERPRISES LLC

FILED Feb 03, 2012 Secretary of State

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

131 LAKE APTHORP DR. LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

131 LAKE APTHORP DR. LAKE PLACID, FL 33852

FEI Number: 27-0181551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KOLEGUE, RICHARD C MR. 131 LAKE APTHORP DR. LAKE PLACID, FL 33852 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KOLEGUE, RICHARD C Address: 131 LAKE APTHORP DR. City-St-Zip: LAKE PLACID, FL 33852

Title: MGRM

Name: KOLEGUE, BRENDA S Address: 131 LAKE APTHORP DR. City-St-Zip: LAKE PLACID, FL 33852

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 Statues.

SIGNATURE: RICHARD C. KOLEGUE MGRM 02/03/2012