

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000059571

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** AMERICAN PROPERTIES GROUP LLC

**Current Principal Place of Business:**

2825 SW 22ND AVE. STE. 105  
DELRAY BEACH, FL 33445

**New Principal Place of Business:**

4865 47TH PLACE  
VERO BEACH, FL 32967

**Current Mailing Address:**

2825 SW 22ND AVE. STE. 105  
DELRAY BEACH, FL 33445

**New Mailing Address:**

PO BOX 2373  
BONITA SPRINGS, FL 34133

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GALLETS, EUNICE  
2825 SW 22ND AVE. STE. 105  
DELRAY BEACH, FL 33445 US

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

INCSMART FLORIDA, INC.  
2825 SW 22ND AVE. STE. 105  
DELRAY BEACH, FL 33445 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: INCSMART FLORIDA, INC.

04/30/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BRATT, MARIE  
Address: PO BOX 2373  
City-St-Zip: BONITA SPRINGS, FL 34133

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: MARIE BRATT

MGR

04/30/2011

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