2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025964

FILED Feb 25, 2012 Secretary of State

Entity Name: ALLIANCE PROPERTY MANAGEMENT SOLUTIONS, LLC

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

12800 INDIAN ROCKS ROAD 12800 INDIAN ROCKS ROAD

SUITE-1 SUITE-1

LARGO, FL 33774 LARGO, FL 33774 US

Current Mailing Address: New Mailing Address:

P.O. BOX 36 P.O. BOX 36

LARGO, FL 33779 LARGO, FL 33779 US

FEI Number: 27-2081781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCOTT, ROBERT G 12800 INDIAN ROCKS ROAD SUITE-1 LARGO, FL 33774 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: MGR

Name: SCOTT, ROBERT G

Address: 12800 INDIAN ROCKS ROAD - SUITE 1

City-St-Zip: LARGO, FL 33774 US

Title: MGR

Name: GUFFEY, JENNINGS B

Address: 12800 INDIAN ROCKS ROAD - SUITE 1

City-St-Zip: LARGO, FL 33774 US

Title: MGR

Name: LEONARD, STEVEN J

Address: 12800 INDIAN ROCKS ROAD - SUITE 1

City-St-Zip: LARGO, FL 33774 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 Statues.

SIGNATURE: ROBERT SCOTT MGR 02/25/2012