

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033133

Entity Name: AP CONSTRUCTION LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

695 LAKE BUTLER AVENUE
OSTEEN, FL 32764 US

New Principal Place of Business:

26 SALK DR.
HIGHLAND, NY 12528 US

Current Mailing Address:

PO BOX 724
HIGHLAND, NY 12528 US

New Mailing Address:

FEI Number: 27-2205955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVESE, ANTHONY
695 LAKE BUTLER AVENUE
OSTEEN, FL 32764 US

Name and Address of New Registered Agent:

API PROCESSING
3419 GALT OCEAN DRIVE
STE. A
FORT LAUDERDALE, FL 33308 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: API PROCESSING

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM
Name: PAVESE, ANTHONY
Address: P. O. BOX 724
City-St-Zip: HIGHLAND, NY 12528 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: ANTHONY PAVESE

MRGM

04/27/2012

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