2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125930

Entity Name: APJ HOLDINGS LLC

FILED Feb 17, 2011 Secretary of State

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

3028 BRANSBURY COURT 3028 BRANSBURY COURT KISSIMMEE, 34747 US KISSIMMEE, FL 34747 US

Current Mailing Address: New Mailing Address:

3028 BRANSBURY COURT 3028 BRANSBURY COURT KISSIMMEE, 34747 KISSIMMEE, FL 34747 US

FEI Number: 27-4811574 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:

ANDERSON, MALCOLM 3028 BRANSBURY COURT KISSIMMEE, FL 34747 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: ANDERSON, MALCOLM Address: 3028 BRANSBURY COURT City-St-Zip: KISSIMMEE, FL 34747 US

Title: MGR

Name: ANDERSON, CAROL M Address: 3028 BRANSBURY COURT City-St-Zip: KISSIMMEE, FL 34747 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: MANDERSON MGR 02/17/2011