

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057392

Entity Name: APELGREN HOLDINGS LLC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

C/O DALLAS D. APELGREN//APELGREN CORP.
800 MCCLURE ROAD
PAHOKEE, FL 33476

New Principal Place of Business:

C/O DALLAS APELGREN//APELGREN HOLDINGS LLC
800 MCCLURE ROAD
PAHOKEE, FL 33476

Current Mailing Address:

C/O DALLAS D. APELGREN//APELGREN CORP.
P.O. BOX 200
PAHOKEE, FL 33476

New Mailing Address:

C/O DALLAS APELGREN//APELGREN HOLDINGS LLC
P.O. BOX 200
PAHOKEE, FL 33476

FEI Number: 45-2299037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARLEN, ROBERT M
101 S.E. 6TH AVENUE, SUITE D
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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: APELGREN, DALLAS D
Address: 800 MCCLURE ROAD, P.O. BOX 200
City-St-Zip: PAHOKEE, FL 33476

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: DALLAS D APELGREN

MGR

04/09/2012

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