2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115291

Entity Name: A.P.G.T. HOLDINGS, LLC

FILED Feb 03, 2012 Secretary of State

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

799 CRANDON BLVD, APT. 1005 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

799 CRANDON BLVD, APT. 1005 KEY BISCAYNE, FL 33149

FEI Number: 45-3830164 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:

PULLO, ANN 799 CRANDON BLVD, APT. 1005 KEY BISCAYNE, FL 33149 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: MGRM Name: PULLO, ANN

Address: 799 CRANDON BLVD, APT. 1005 City-St-Zip: KEY BISCAYNE, FL 33149

 Title:
 MGRM

 Name:
 D'AURIA, PAUL

 Address:
 209 SOUTH STREET

 City-St-Zip:
 PALM HARBOR, FL 34683

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: ANN PULLO MGRM 02/03/2012