

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003231

FILED
Jan 07, 2008
Secretary of State

Entity Name: APACHE REAL PROPERTIES LLC

Current Principal Place of Business:

400 SOUTH OCEAN BLVD
#209
PALM BEACH, FL 33480

New Principal Place of Business:

1335 OKEECHOBEE RD
200
WEST PALM BEACH, FL 33401

Current Mailing Address:

400 SOUTH OCEAN BLVD
#209
PALM BEACH, FL 33480

New Mailing Address:

ATTN GARRISON LICKLE
400 SOUTH OCEAN BLVD
PALM BEACH, FL 33480

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKLE, GARRISON
400 SOUTH OCEAN BLVD
PALM BEACH, FL 33480 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: MGRM () Delete
Name: LICKLE, GARRISON
Address: 400 SOUTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARRISON LICKLE TRUS, T APRIL 22 200 2
Address: 400 SOUTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GARRISON LICKLE TRUSTEE

MGRM

01/07/2008

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