

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001041

Entity Name: APL MANAGEMENT, LLC

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

400 CHISHOLM PLACE, STE. 418
PLANO, TX 75075

New Principal Place of Business:

Current Mailing Address:

400 CHISHOLM PLACE, STE. 418
PLANO, TX 75075

New Mailing Address:

FEI Number: 75-2878059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL ST.
TALLAHASSEE, FL 32303 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/MEMBERS:

Title: MGR () Delete
Name: HAIRE, CHRIS
Address: 400 CHISHOLM PLACE, STE. 418
City-St-Zip: PLANO, TX 75075

Title: MGR () Delete
Name: SHAW, ROBERT
Address: 400 CHISHOLM PLACE, STE. 418
City-St-Zip: PLANO, TX 75075

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT B. SHAW

MGR

05/09/2005

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