

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001970

Entity Name: API NO. 2, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

C/O CORPORATION SERVICE COMPANY
2711 CENTERVILLE RD., STE. 400
WILMINGTON, DE 19808

New Principal Place of Business:

7289 GARDEN ROAD
SUITE 200
RIVIERA BEACH, FL 333404

Current Mailing Address:

7289 GARDEN RD., STE. 200
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 65-1046886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGR () Delete
Name: MARSH, GREGORY A
Address: 7289 GARDEN RD., STE. 200
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REDMOND, DAVID L
Address: 7289 GARDEN ROAD, SUITE 200
City-St-Zip: RIVIERA BEACH, FL 33404

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: DAVID L. REDMOND

MGR

04/30/2004

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