2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

5/

FILED
Jun 01, 2004 8:00 am
Secretary of State

05-05-2004 90101 001 ***200.00

34007896

04302004 Chg-LLC CR2E083 (10/03)

DOCUMENT # M03000002518

1. Entity Name
API PROPERTIES 265 LLC

Principal Place of Business	Mailing Address
1355 STERLING POINT DRIVE GULF BREEZE, FL 32563	1355 STERLING POINT DRIVE GULF BREEZE, FL 32563

2. Principal Place of Business	3. Mailing Address
4160 Douglas	4160 Douglas Blvd.,
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Granite Bay CA	City & State: Granite Bay, CA
Zip: 95746 Country: USA	Zip: 95746 Country: USA

4. FEI Number: 26-0066239 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

EMBREE, CHERIE
1355 STERLING POINT DRIVE
GULF BREEZE, FL 32563

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2004

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM API PROPERTIES NEVADA, INC. 4208 DOUGLAS BLVD., SUITE #300 GRANITE BAY, CA 95746	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	4160 Douglas Blvd	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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: Monika S. Thompson, V.P. API Properties Nevada, Inc. a Nevada corporation (sole member) 4/30/04 916-791-5991 X329

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #