

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001614

FILED
Apr 02, 2009
Secretary of State

Entity Name: AP CAPITAL PARTNERS, LLC

Current Principal Place of Business:

6000 METROWEST BLVD
SUITE 208
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

6000 METROWEST BLVD
SUITE 208
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 88-0519689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 S. ORANGE AVENUE, SUITE 2300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: KEVIN R. ROBERTS

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALPHONSE, FRANTZ
Address: 6000 METROWEST BLVD, SUITE 208
City-St-Zip: ORLANDO, FL 32835 US

Title: MGRM () Delete
Name: POWELL, RICHARD
Address: 6000 METROWEST BLVD, SUITE 208
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: POWELL, RICHARD
Address: 2115 FORREST CIRCLE
City-St-Zip: ORLANDO, FL 32803 US

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: FRANTZ ALPHONSE

MGRM

04/02/2009

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