2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004012

Entity Name: APD CAPITAL, LLC

FILED Apr 28, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

747 PONTIAC AVE. 29 ROLFE SQ

SUITE 108 CRANSTON, RI 02910 US CRANSTON, RI 029105826

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Current Mailing Address: New Mailing Address:

747 PONTIAC AVE. 29 ROLFE SQ

SUITE 108 CRANSTON, RI 02910 US CRANSTON, RI 029105826

FEI Number: 26-3046024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEDGES, MARGUERITE 3552 BROOKLINE DRIVE SARASOTA, FL 34239 U

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 D'AUTEUIL, MARCEL L

 Address:
 29 ROLFE SQ

 City-St-Zip:
 CRANSTON, RI 02910 US

I hereby 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 Statues.

SIGNATURE: MARCEL L D'AUTEUIL MGR 04/28/2010