

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000005386

Entity Name: AP 1 GROUP LLC

Current Principal Place of Business:

600 N. BROAD STREET SUITE 5 #1113 MIDDLETOWN
MIDDLETOWN, DE 19709

Current Mailing Address:

600 N. BROAD STREET SUITE 5 #1113 MIDDLETOWN
MIDDLETOWN, DE 19709 US

FEI Number: 86-2216994

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABSOLUTE GROUP, INC.
707 N. FRANKLIN ST. UNIT 3
TAMPA, FL 33907 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: NICHOLAS J KOEN

02/27/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MBR
Name ABSOLUTE GROUP 1 LIMITED
LIABILITY COMPANY
Address 600 N. BROAD STREET SUITE 5 #1113
MIDDLETOWN
City-State-Zip: MIDDLETOWN DE 19709

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ABSOLUTE GROUP, INC.

AUTHORIZED MEMBER

02/27/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date