2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100581

Entity Name: APOLLO ENGINEERING, LLC

FILED Apr 07, 2011 Secretary of State

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

6544 US HWY 41, N., STE 209B APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

6544 US HWY 41, N., STE 209B APOLLO BEACH, FL 33572

FEI Number: 27-1144795 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:

TK REGISTERED AGENT, INC.

101 E KENNEDY BLVD

STE 2700

TAMPA, FL 33602 US

SCOTT, HAROLD A P

2410 FIRE WOOD LANE

WIMAUMA, FL 33598 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: HAROLD SCOTT 04/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCOTT, HAROLD Address: 2410 FIRE WOOD LN City-St-Zip: WIMAUMA, FL 33598

Title: MGRM

Name: SCOTT, MELISSA
Address: 2410 FIRE WOOD LN
City-St-Zip: WIMAUMA, FL 33598

Title: CEO

Name: SCOTT, MELISSA Address: 2410 FIRE WOOD LN City-St-Zip: WIMAUMA, FL 33598

Title: PS

 Name:
 SCOTT, HAROLD

 Address:
 2410 FIRE WOOD LN

 City-St-Zip:
 WIMAUMA, FL 33598

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: MELISSA SCOTT CEO 04/07/2011