

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004566

Entity Name: ALEX PALLET SYSTEMS, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

30400 TELEGRAPH ROAD
SUITE 405
BINGHAM FARMS, MI 48125

New Principal Place of Business:

Current Mailing Address:

30400 TELEGRAPH ROAD
405
BINGHAM FARMS, MI 48125

New Mailing Address:

30400 TELEGRAPH ROAD
405
BINGHAM FARMS, MI 48025

FEI Number: 20-0408798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINTON, THOMAS
10533 BOCA POINTE DRIVE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COUGHLIN, JOSEPH T
Address: 30400 TELEGRAPH ROAD, SUITE 405
City-St-Zip: BINGHAM FARMS, MI 48025

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 Statutes.

SIGNATURE: JOSEPH T. COUGHLIN

MGRM

01/05/2011

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