

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100581

FILED
Apr 07, 2011
Secretary of State

Entity Name: APOLLO ENGINEERING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-1144795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E KENNEDY BLVD
STE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SCOTT, HAROLD A P
2410 FIRE WOOD LANE
WIMAUMA, FL 33598 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: 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 Statutes.

SIGNATURE: MELISSA SCOTT

CEO

04/07/2011

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