2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126743

Entity Name: APR ENERGY (US), LLC

Current Principal Place of Business:

3600 PORT JACKSONVILLE PARKWAY

JACKSONVILLE, FL 32226

Current Mailing Address:

3600 PORT JACKSONVILLE PARKWAY JACKSONVILLE, FL 32226

FEI Number: 36-4713644 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: JILL CILMI, ASSISTANT VICE PRESIDENT

01/15/2014

FILED Jan 15, 2014

Secretary of State

CC9220015755

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title P Title VP

Name CAMPION, JOHN J Name ANDERSON, LAURENCE

Address 3600 PORT JACKSONVILLE PARKWAY Address 3600 PORT JACKSONVILLE PARKWAY

City-State-Zip: JACKSONVILLE FL 32226 City-State-Zip: JACKSONVILLE FL 32226

Title CFO Title S

Name MARTINEZ, ANDREW Name LIST, STEVEN

Address 3600 PORT JACKSONVILLE PARKWAY Address 3600 PORT JACKSONVILLE PARKWAY

City-State-Zip: JACKSONVILLE FL 32226 City-State-Zip: JACKSONVILLE FL 32226

Title TREASURER Title AUTHORIZED MEMBER

Name SEE, BENJAMIN Name APR ENERGY HOLDINGS LIMITED

Address 3600 PORT JACKSONVILLE PARKWAY Address 3600 PORT JACKSONVILLE PARKWAY

City-State-Zip: JACKSONVILLE FL 32226 City-State-Zip: JACKSONVILLE FL 32226

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: STEVE LIST SECRETARY 01/15/2014