2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000002264

Entity Name: APEC ENGINEERING & LABORATORY, LLC

Current Principal Place of Business:

201 C.R. 138 HUTTO, TX 78634

Current Mailing Address:

201 C.R. 138

HUTTO, TX 78634 US

FEI Number: 47-3699769 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WLUDYKA, CHANTAL 7675 E MAGGEE CT INVENESS, FL 34450 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:

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2019

Secretary of State

0131272173CC

Authorized Person(s) Detail:

Title CEO

Title CFO

Name PHELPS, MATT B

Name PHELPS, N. CAROL

Address 201 C.R. 138

Address 201 C.R. 138

City-State-Zip: HUTTO TX 78634

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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: PHELPS, N. CAROL

CFO

02/07/2019