

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020981

Entity Name: APS LTD. CO.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

2112 SOUTH CYPRESS BEND DR., STE. 406
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2112 SOUTH CYPRESS BEND DR., STE. 406
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 04-3587689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASNES, RONALD S
400 SW BOCA RATON BLVD., STE. 202
BOCA RATON, FL 33432 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: MGRM () Delete
Name: SARCOMO, ARMAND P
Address: 2112 CYPRESS BEND DR. SOUTH SUITE 406
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ARMAND P. SARCOMO

MGRM

03/26/2009

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