2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072624

Mar 12, 2010 Secretary of State

FILED

Entity Name: A 1 PROCUREMENT SERVICES OF FLORIDA, LLD

Current Principal Place of Business: New Principal Place of Business:

2101 15TH AVE SUITE D

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

2101 15TH AVE SUITE D VERO BEACH, FL 32960

FEI Number: 40-1688168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARINARO, ROBERT K 2101 15TH AVE SUITE D VERO BEACH, FL 32960 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MARINARO, JEAN

 Address:
 2101 15TH AVE SUITE D

 City-St-Zip:
 VERO BEACH, FL 32960

Title: MGRM

Name: MARINARO, ROBERT K Address: 2101 15TH AVE SUITE D VERO BEACH, FL 32960

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 Statues.

SIGNATURE: JEAN MARINARO MGRM 03/12/2010