

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000072624

FILED
Aug 08, 2011
Secretary of State

Entity Name: A 1 PROCUREMENT SERVICES OF FLORIDA, LLD

Current Principal Place of Business:

2101 15TH AVE
SUITE D
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

2101 15TH AVE
SUITE D
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 40-1688168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINARO, ROBERT K
2101 15TH AVE
SUITE D
VERO BEACH, FL 32960 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
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
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM
Name: PARRIS, GARY T
Address: 2101 15TH AVE
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM
Name: PALADIN, JOSEPH
Address: 2101 15TH AVE
City-St-Zip: 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 Statutes.

SIGNATURE: ROBERT K. MARINARO

MGRM

08/08/2011

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