

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076343

FILED
Jan 10, 2011
Secretary of State

Entity Name: AMERICAN PLATING POWER, LLC

Current Principal Place of Business:

11000 METRO PARKWAY
26
FORT MYERS, FL 33966 US

New Principal Place of Business:

2176 ANDREA LANE
FORT MYERS, FL 33912 US

Current Mailing Address:

13300-56 S CLEVELAND AVE
215
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 20-1797690 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VAN GORP, PETER J
13300-56 S CLEVELAND AVE
215
FORT MYERS, FL 33907 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: BODDISON, WAASY J OWNER
Address: 1383 CURRIER
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM
Name: VAN GORP, PETER J OWNER
Address: 14186 REFLECTION LAKES DRIVE
City-St-Zip: FORT MYERS, FL 33907 US

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: PETER VAN GORP

OWNE

01/10/2011

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