

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048071

FILED
Mar 15, 2012
Secretary of State

Entity Name: APPLIANCE PROFESSIONAL, SERVICE AND INSTALLATION, LLC

Current Principal Place of Business:

10562 ROCKY GARDEN LANE
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

10562 ROCKY GARDEN LANE
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 75-3191869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: TINA MAKI, PRESIDENT

03/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOULE, JON E
Address: 10562 ROCKY GARDEN LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM
Name: LORENZO, SUSAN M
Address: 10562 ROCKY GARDEN LANE
City-St-Zip: JACKSONVILLE, FL 32257

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: JON E SOULE

MGRM

03/15/2012

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