

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103987

FILED
Apr 30, 2008
Secretary of State

Entity Name: APS, P.L.

Current Principal Place of Business:

1590 FREDERICK SMALL ROAD
JUPITER, FL 33458

New Principal Place of Business:

1467 CADES BAY AVENUE
JUPITER, FL 33458

Current Mailing Address:

1590 FREDERICK SMALL ROAD
JUPITER, FL 33458

New Mailing Address:

1467 CADES BAY AVENUE
JUPITER, FL 33458

FEI Number: 20-3733962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENDUSA, VINCENT
1590 FREDERICK SMALL ROAD
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GENDUSA, VINCENT M
1467 CADES BAY AVENUE
JUPITER, FL 33458 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: VINCENT M. GENDUSA

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GENDUSA, VINCENT
Address: 1590 FREDERICK SMALL ROAD
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GENDUSA, VINCENT
Address: 1467 CADES BAY AVENUE
City-St-Zip: JUPITER, FL 33458

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: VINCENT M. GENDUSA

MM

04/30/2008

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