

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086508

FILED
Jul 22, 2008
Secretary of State

Entity Name: APS BROKERAGE & CONSULTING, LLC

Current Principal Place of Business:

2331 16TH STREET W.
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

2331 16TH STREET W.
PALMETTO, FL 34221 US

New Mailing Address:

6736 78TH AVENUE NE
OLYMPIA, WA 98516 US

FEI Number: 26-0787240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SIMMONS, ADRIAN
2331 16TH STREET W.
PALMETTO, FL 34221 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 () Delete
Name: SIMMONS, ADRIAN
Address: 2331 16TH STREET W.
City-St-Zip: PALMETTO, FL 34221 US

Title: MGRM () Delete
Name: ETCHETO, HERNAN G
Address: 6736 78TH AVENUE NE
City-St-Zip: OLYMPIA, WA 98516 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HERNAN G. ETCHETO

MGRM

07/22/2008

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