

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086508

FILED
Jan 28, 2010
Secretary of State

Entity Name: APS BROKERAGE & CONSULTING, LLC

Current Principal Place of Business:

13705 FEATHER SOUND CIR, 301
CLEARWATER, FL 33762 US

New Principal Place of Business:

13705 FEATHER SOUND CIR #301
CLEARWATER, FL 33762 US

Current Mailing Address:

6736 78TH AVENUE NE
OLYMPIA, WA 98516 US

New Mailing Address:

FEI Number: 26-0787240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, ADRIAN P
13705 FEATHER SOUND CIR #301
CLEARWATER, FL 33762 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: SIMMONS, ADRIAN P
Address: 13705 FEATHER SOUND CIR #301
City-St-Zip: CLEARWATER, FL 33762 US

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

MGRM

01/28/2010

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