

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086508

FILED
Mar 07, 2011
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 CIRC. E.
UNIT 301
CLEARWATER, FL 33762 US

Current Mailing Address:

6736 78TH AVENUE NE
OLYMPIA, WA 98516 US

New Mailing Address:

13705 FEATHER SOUND CIRC. E.
UNIT 301
CLEARWATER, FL 33762 US

FEI Number: 26-0787240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

SIMMONS, ADRIAN P
13705 FEATHER SOUND CIRC. E.
UNIT 301
CLEARWATER, FL 33762 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: _____

03/07/2011

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

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: ADRIAN P. SIMMONS

MGRM

03/07/2011

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