## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086508

Entity Name: APS BROKERAGE & CONSULTING, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13705 FEATHER SOUND CIRC. E. UNIT 301

CLEARWATER, FL 33762 US

Current Mailing Address: 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 ( )

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: SIMMONS, ADRIAN P

Address: 13705 FEATHER SOUND CIR #301 City-St-Zip: CLEARMWATER, 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 Statues.

SIGNATURE: ADRIAN P SIMMONS MGRM 02/07/2012