

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106442

FILED
Jan 15, 2009
Secretary of State

Entity Name: APEX MARINE REFRIGERATION, LLC

Current Principal Place of Business:

28063 FAITH LANE
HILLIARD, FL 32046 US

New Principal Place of Business:

28063 FAITH LANE
STE B
HILLIARD, FL 32046 US

Current Mailing Address:

28063 FAITH LANE
HILLIARD, FL 32046 US

New Mailing Address:

28063 FAITH LANE
STE B
HILLIARD, FL 32046 US

FEI Number: 26-1275305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOONE, LORETTA L
28063 FAITH LANE
HILLIARD, FL 32046 US

Name and Address of New Registered Agent:

KOONE, LORETTA L
28063 FAITH LANE
STE A
HILLIARD, FL 32046 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: LORETTA L. KOONE

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOONE, KENNETH M
Address: 28063 FAITH LANE
City-St-Zip: HILLIARD, FL 32046 US

ADDITIONS/CHANGES:

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: KENNETH M. KOONE

MGR

01/15/2009

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