

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106442

FILED
Jan 04, 2012
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:

Current Mailing Address:

28063 FAITH LANE
HILLIARD, FL 32046 US

New Mailing Address:

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
STE A
HILLIARD, FL 32046 US

Name and Address of New Registered Agent:

KOONE, LORETTA L
28063 FAITH LANE
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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOONE, KENNETH M
Address: 28063 FAITH LANE
City-St-Zip: HILLIARD, FL 32046 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: LORETTA L. KOONE

RA

01/04/2012

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