

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093951

FILED
May 01, 2009
Secretary of State

Entity Name: APS DISTRIBUTORS, LLC.

Current Principal Place of Business:

590 SW 9TH TERRACE
BAY NO. 4
POMPAÑO BEACH, FL 33073

New Principal Place of Business:

5105 MALLARDS PLACE
COCONUT CREEK, FL 33073

Current Mailing Address:

590 SW 9TH TERRACE
BAY NO. 4
POMPAÑO BEACH, FL 33073

New Mailing Address:

5105 MALLARDS PLACE
COCONUT CREEK, FL 33073

FEI Number: 26-3467184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SERINO, ANTHONY P
590 SW 9TH TERRACE
BAY NO. 4
POMPAÑO BEACH, FL 33073 US

Name and Address of New Registered Agent:

SERINO, ANTHONY P MGR
5105 MALLARDS PLACE
COCONUT CREEK, FL 33073 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: ANTHONY P SERINO

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SERINO, ANTHONY P
Address: 5105 MALLARDS PLACE
City-St-Zip: COCONUT CREEK, FL 33073

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: ANTHONY P SERINO

MGR

05/01/2009

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