

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093951

FILED
Jan 07, 2010
Secretary of State

Entity Name: APS DISTRIBUTORS, LLC.

Current Principal Place of Business:

5105 MALLARDS PLACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5105 MALLARDS PLACE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 26-3467184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MGR
Name: SERINO, ANTHONY P MGR
Address: 5105 MALLARDS PLACE
City-St-Zip: COCONUT CREEK, FL 33073

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: ANTHONY P SERINO

MGR

01/07/2010

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