

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100878

FILED
Jan 04, 2011
Secretary of State

Entity Name: APS-AMERICAN POWER SUPPLY, LLC

Current Principal Place of Business:

600 5TH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102 US

New Principal Place of Business:

5150 TAMiami TRAIL NORTH
SUITE 503
NAPLES, FL 34103 US

Current Mailing Address:

600 5TH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102 US

New Mailing Address:

5150 TAMiami TRAIL NORTH
SUITE 503
NAPLES, FL 34103 US

FEI Number: 26-3614708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIMEX INVEST INC.
600 5TH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

CIMEX INVEST INC.
5150 TAMiami TRAIL NORTH
SUITE 503
NAPLES, FL 34103 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CIMEX INVEST INC.
Address: 5150 TAMiami TRAIL NORTH, SUITE 503
City-St-Zip: NAPLES, FL 34103 US

Title: MGRM
Name: NAPLES ENERGY, LLC
Address: 6790 SANDALWOOD LANE
City-St-Zip: NAPLES, FL 34109 US

Title: MGRM
Name: PALKA, EDUARD
Address: U CIHELNY 460
City-St-Zip: LIBEZNICE, CZECH REPUBLIC, CZ 250 65 CZ

Title: MGRM
Name: JMO GREEN ENERGY, LLC
Address: 6790 SANDALWOOD LANE
City-St-Zip: NAPLES, FL 34109 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: PETR LUKES

MNG

01/04/2011

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