

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111141

FILED
Mar 23, 2009
Secretary of State

Entity Name: A.P.M. ENGINEERING GROUP LLC

Current Principal Place of Business:

4244 W TENNESSEE STREET #185
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

4244 W TENNESSEE STREET #185
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W TENNESSEE STREET #185
TALLAHASSEE, FL 32304 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: MGRM () Delete
Name: FINUNION S.A.,
Address: CALLE 50 TORRE GLOBAL BANK PISO 18
City-St-Zip: PANAMA CITY (PANAMA),

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: FINUNION SA

MGMR

03/23/2009

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