

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015154

FILED
Feb 14, 2011
Secretary of State

Entity Name: APECS ENGINE CENTER. LLC

Current Principal Place of Business:

13632 S.W. 142ND AVENUE
KENDALL, FL 33186 US

New Principal Place of Business:

13638 S.W. 142ND AVENUE
KENDALL, FL 33186 US

Current Mailing Address:

13632 S.W. 142ND AVENUE
KENDALL, FL 33186 US

New Mailing Address:

13638 S.W. 142ND AVENUE
KENDALL, FL 33186 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD SUITE A
TAMPA, FL 33688 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: TROONIN, NICK TROONIN
Address: 13638 S.W. 142ND AVENUE
City-St-Zip: KENDALL, FL 33186 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: FRED LAEMMERHIRT

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02/14/2011

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