

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 12, 2011
Secretary of State

Entity Name: AMERICAN PROCESS EQUIPMENT CONSULTING, LLC

Current Principal Place of Business:

9563 LANGAN ST.
SPRING HILL, FL 34606

New Principal Place of Business:

9563 LANGAN ST.
SPRING HILL, FL 34606 US

Current Mailing Address:

P.O. BOX 5888
SPRING HILL, FL 34611

New Mailing Address:

P.O. BOX 5888
SPRING HILL, FL 34611 US

FEI Number: 27-1542475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALENIUS, ERIC B
9563 LANGAN STREET
SPRING HILL, FL 34606 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
Name: ALENIUS, ERIC B
Address: 9563 LANGAN STREET
City-St-Zip: SPRING HILL, FL 34606

Title: T
Name: MULLINS, SANDRA L
Address: 2011 DECARLO AVE
City-St-Zip: SPRING HILL, FL 34608 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: ERIC B. ALENIUS

P

01/12/2011

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