

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071305

FILED
Apr 17, 2012
Secretary of State

Entity Name: ADVANCED PRESERVATION SERVICES LLC

Current Principal Place of Business:

1 SCENIC CENTRAL
SUITE 204
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

1 SCENIC CENTRAL
SUITE 204
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 45-2321652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSEN, FREDERICK
1 SCENIC CENTRAL
SUITE 204
LAKE WALES, FL 33853 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: ANDERSEN, FREDERICK
Address: 1 SCENIC CENTRAL, SUITE 204
City-St-Zip: LAKE WALES, FL 33853

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: FREDERICK ANDERSEN

MGR

04/17/2012

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