2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000126743

Entity Name: APR ENERGY (US), LLC

FILED Dec 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3600 PORT JACKSONVILLE PARKWAY JACKSONVILLE, FL 32226

Current Mailing Address: New Mailing Address:

3600 PORT JACKSONVILLE PARKWAY JACKSONVILLE, FL 32226

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI 201 SOUTH BISCAYNE BOULEVARD SUITE 1500 (LAD) MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: CAMPION, JOHN J

Address: 3600 PORT JACKSONVILLE PARKWAY
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: VP

Name: ANDERSON, LAURENCE

Address: 3600 PORT JACKSONVILLE PARKWAY
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: CFO

Name: MARTINEZ, ANDREW

Address: 3600 PORT JACKSONVILLE PARKWAY City-St-Zip: JACKSONVILLE, FL 32226 US

Title: 5

Name: LIST, STEVEN

Address: 3600 PORT JACKSONVILLE PARKWAY

City-St-Zip: JACKSONVILLE, FL 32226 US

Title:

Name: PAKENHAM, BARRY

Address: 3600 PORT JACKSONVILLE PARKWAY
City-St-Zip: JACKSONVILLE, FL 32226 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 Statues.

SIGNATURE: JOHN J. CAMPION P 12/03/2012