

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133908

FILED
Apr 30, 2012
Secretary of State

Entity Name: AUTO PLASTIC SOLUTIONS LLC

Current Principal Place of Business:

5000 US HIGHWAY 17
SUITE 18 #330
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

5000 US HIGHWAY 17
SUITE 18 #330
FLEMING ISLAND, FL 32003 US

New Mailing Address:

FEI Number: 45-3770034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, JOHN W
5000 US HIGHWAY 17
SUITE 18 #330
FLEMING ISLAND, FL 32003 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: LIVINGSTON, JOHN W
Address: 5000 US HIGHWAY 17, SUITE 18 #330
City-St-Zip: FLEMING ISLAND, FL 32003 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: JOHN W LIVINGSTON

MGR

04/30/2012

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