

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 26, 2007 08:00 A
Secretary of State

DOCUMENT # M01000002848

1. Entity Name
APS ACQUISITION LLC



Principal Place of Business
**100 EAST RIVERCENTER BLVD
STE 1600
COVINGTON, KY 41011**

Mailing Address
**100 EAST RIVERCENTER BLVD
STE 1600
COVINGTON, KY 41011**



04232007 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
61-1401116

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGRV
MARSH, THOMAS R
100 E RIVERCENTER BLVD, STE 1600
COVINGTON, KY 41011**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGRP
ROBBINS, REGIS
100 E RIVERCENTER BLVD, STE 1600
COVINGTON, KY 41011**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
ABBOTT, BRADLEY
100 E RIVERCENTER BLVD, STE 1600
COVINGTON, KY 41011**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1100000734411
05/09/07-80124-021 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Thomas R. Marsh

Thomas R. Marsh

04/23/2007

(859) 392-7358

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #