

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001496

FILED
Mar 05, 2012
Secretary of State

Entity Name: AMWARE PALLET SERVICES, LLC

Current Principal Place of Business:

936 CHAMBERS COURT
A-11
EAGLE, CO 81631

New Principal Place of Business:

Current Mailing Address:

PO BOX 5259
AVON, CO 81620

New Mailing Address:

FEI Number: 30-0079555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: SMITH, JIM
Address: P.O. BOX 5259
City-St-Zip: EAGLE, CO 81631

Title: COO
Name: WILHELM, MARK
Address: P.O. BOX 5259
City-St-Zip: EAGLE, CO 81631

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: JIM SMITH

MGR

03/05/2012

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