2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001388

Entity Name: APSS MANAGEMENT, LLC

FILED Feb 18, 2011 Secretary of State

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

5502 BURNHAM DRIVE CORPUS CHRISTI, TX 78413

Current Mailing Address: New Mailing Address:

5502 BURNHAM DRIVE CORPUS CHRISTI, TX 78413

FEI Number: 41-2131667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REGISTERED AGENTS LEGAL SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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: MGR

Name: MANDEL, CHARLES S
Address: 5502 BURNHAM DRIVE
City-St-Zip: CORPUS CHRISTI, TX 78413

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: CHARLES SCOTT MANDEL MGR 02/18/2011