

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002446

Entity Name: APW HOLDINGS, LLC

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

3141 FAIRLANE FARMS RD
UNIT 8
WEST PALM BEACH, FL 33414

Current Mailing Address:

PO BOX 210457
WELLINGTON, FL 33421

New Principal Place of Business:

3260 FAIRLANE FARMS RD
UNIT 7
WELLINGTON, FL 33414

New Mailing Address:

3260 FAIRLANE FARMS ROAD
UNIT 7
WELLINGTON, FL 33421

FEI Number: 20-0306364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: BERMAN, ILENE
Address: 3141 FAIRLANE FARMS RD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERMAN, ILENE
Address: 3260 FAIRLANE FARMS ROAD, UNIT 7
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ILENE BERMAN

MNGR

08/27/2008

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