

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007220

FILED
Jul 11, 2008
Secretary of State

Entity Name: AMERICAN PLANT SERVICES, L.L.C.

Current Principal Place of Business:

1218 SYLACAUGA FAYETTEVILLE HIGHWAY
SYLACAUGA, AL 35150

New Principal Place of Business:

Current Mailing Address:

1218 SYLACAUGA FAYETTEVILLE HIGHWAY
SYLACAUGA, AL 35150

New Mailing Address:

1218 SYLACAUGA FAYETTEVILLE HIGHWAY
SYLACAUGA, AL 35151

FEI Number: 01-0598628 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:

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: MGR () Delete
Name: FLATT, DEBORAH K
Address: 1218 SYLACAUGA FAYETTEVILLE HIGHWAY
City-St-Zip: SYLACAUGA, AL 35150

Title: MGR () Delete
Name: FLATT, KENNETH A JR.
Address: 1218 SYLACAUGA FAYETTEVILLE HIGHWAY
City-St-Zip: SYLACAUGA, AL 35150

Title: MGR () Delete
Name: GOINS, JAMES E
Address: 1218 SYLACAUGA FAYETTEVILLE HIGHWAY
City-St-Zip: SYLACAUGA, AL 35150

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLATT, DEBORAH K
Address: 1218 SYLACAUGA FAYETTEVILLE HIGHWAY
City-St-Zip: SYLACAUGA, AL 35151

Title: MGR (X) Change () Addition
Name: FLATT, KENNETH A JR.
Address: 1218 SYLACAUGA FAYETTEVILLE HIGHWAY
City-St-Zip: SYLACAUGA, AL 35151

Title: MGR (X) Change () Addition
Name: GOINS, JAMES E
Address: 1218 SYLACAUGA FAYETTEVILLE HIGHWAY
City-St-Zip: SYLACAUGA, AL 35151

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: KENNETH A. FLATT, JR.

MGR

07/11/2008

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