

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007220

FILED
Apr 19, 2011
Secretary of State

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

Current Principal Place of Business:

1218 SYLACAUGA FAYETTEVILLE HIGHWAY
SYLACAUGA, AL 35151

New Principal Place of Business:

Current Mailing Address:

1218 SYLACAUGA FAYETTEVILLE HIGHWAY
SYLACAUGA, AL 35151

New Mailing Address:

4320 EAGEL POINT PARKWAY STE A
BIRMINGHAM, AL 35242

FEI Number: 01-0598628

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: MGR
Name: FLATT, DEBORAH K
Address: 1218 SYLACAUGA FAYETTEVILLE HIGHWAY
City-St-Zip: SYLACAUGA, AL 35151

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

Title: MGR
Name: GOINS, JAMES E
Address: 1218 SYLACAUGA FAYETTEVILLE HIGHWAY
City-St-Zip: SYLACAUGA, AL 35151

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: KENNETH A FLAT JR.

MGR

04/19/2011

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