

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022262

FILED
Apr 29, 2004
Secretary of State

Entity Name: APEX PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

2499 GLADES ROAD
SUITE 101
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2499 GLADES ROAD
SUITE 101
BOCA RATON, FL 33431

New Mailing Address:

9725 NAPOLI WOODS LN
DELRAY BEACH, FL 33446

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALHOTRA, THRITY
2499 GLADES ROAD
SUITE 101
BOCA RATON, FL 33431 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/MEMBERS:

Title: MGRM () Delete
Name: MALHOTRA, THRITY
Address: 2499 GLADES ROAD, SUITE 101
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MALHOTRA, THRITY
Address: 9725 NAPOLI WOODS LN
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR () Change (X) Addition
Name: MALHOTRA, CYRUS
Address: 9725 NAPOLI WOODS LN
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THRITY MALHOTRA

MGRM

04/29/2004

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