

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100972

FILED  
Apr 19, 2009  
Secretary of State

Entity Name: APOGEE UPGRADE SERVICES, LLC

**Current Principal Place of Business:**

3600 SO CONGRESS AVE  
STE D  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

**Current Mailing Address:**

3600 SO CONGRESS AVE  
STE D  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

FEI Number: 20-5699853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LEE, DENNIS D  
3600 SO CONGRESS AVE  
STE D  
BOYNTON BEACH, FL 33426 US

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

STALEY, JEFF W  
3600 SO CONGRESS AVE  
STE D  
BOYNTON BEACH, FL 33426 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: JEFF W STALEY

04/19/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: STALEY, JEFF W  
Address: 3600 SO CONGRESS AVE  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM ( ) Delete  
Name: LEE, DENNIS D  
Address: 3600 SO CONGRESS AVE  
City-St-Zip: BOYNTON BEACH, FL 33426

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JEFF W STALEY

MGRM

04/19/2009

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