2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093296

Entity Name: APOGEE LAND CAP LLC

FILED Feb 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3600 S CONGRESS AVE SUITE D BOYNTON BEACH, FL 33426

BO 1141 O14 BE/ (O11, 1 E 00420

Current Mailing Address: New Mailing Address:

3600 S CONGRESS AVE SUITE D BOYNTON BEACH, FL 33426

FEI Number: 27-1015588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STALEY, JEFF 3600 S CONGRESS AVE SUITE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STALEY, JEFF

Address: 3600 S CONGRESS AVE STE D City-St-Zip: BOYNTON BEACH, FL 33426

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 Statues.

SIGNATURE: TEST TEST 02/23/2012