

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013753

FILED
Apr 07, 2005
Secretary of State

Entity Name: APOLLONIOS ENTERPRISES LLC

Current Principal Place of Business:

3400 SW 26TH TER. SUITE A6
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3400 SW 26TH TER. SUITE A6
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-1047159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERDENES, STYLIANOS A
8966 SW 53RD STREET
COOPER CITY, FL 33328 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: MGR () Delete
Name: SERDENES, STYLIANOS A
Address: 8966 S.W. 53RD STREET
City-St-Zip: COOPER CITY, FL 33328

Title: MGR () Delete
Name: SAVARINO, CARL T
Address: P.O. BOX 738
City-St-Zip: BUFFALO, NY 14217

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 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: STYLIANOS A. SERDENES

MGR

04/07/2005

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