2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013753

Entity Name: APOLLONIOS ENTERPRISES LLC

FILED Mar 06, 2006 Secretary of State

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

3400 SW 26TH TER. SUITE A6 3400 SW 26TH TERRACE Α6

FT. LAUDERDALE, FL 33312

FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

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

FT. LAUDERDALE, FL 33312

FEI Number: 65-1047159 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:

SERDENES, STYLIANOS A 8966 SW 53RD STREET COOPER CITY, FL 33328 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: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

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

Title: MGR () Delete Title: () Change () Addition

Name: SAVARINO, CARL T Name: Address: P.O. BOX 738 Address: City-St-Zip: BUFFALO, NY 14217 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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 03/06/2006