2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000345

Entity Name: APOLLO POINT PROPERTIES, LLC

FILED Mar 31, 2005 Secretary of State

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

1314 JUMANA LOOP APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

1314 JUMANA LOOP APOLLO BEACH, FL 33572

FEI Number: 02-0538329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RUNNELLS, KENT B 101 MAIN ST., STE. A SAFETY HARBOR, FL 34695 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SUNDERLAND, CHARLOTTE
 Name:

 Address:
 1314 JUMANA LOOP
 Address:

 City-St-Zip:
 APOLLO BEACH, FL 33572
 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: CHARLOTTE SUNDERLAND MGRM 03/31/2005