

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2003 8:00 am
Secretary of State

02-04-2003 90056 004 ****50.00

DOCUMENT # L02000028972

1. Entity Name
APEXALON, LLC



Principal Place of Business
**8413 LAUREL FAIR CIRCLE, SUITE 100
TAMPA FL 33610**

Mailing Address
**8413 LAUREL FAIR CIRCLE, SUITE 100
TAMPA FL 33610**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

11-3659711

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**JEFFRIES, DAVID M
101 EAST KENNEDY BLVD., SUITE 1030
TAMPA FL 33602**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **SR MANAGING DIRECTOR** ☐ Delete
NAME **GLENN PEARSON**
STREET ADDRESS **8413 LAUREL FAIR CIR, STE 100**
CITY-ST-ZIP **TAMPA, FL 33610**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SR. MANAGING DIRECTOR** ☐ Delete
NAME **IAN FILA**
STREET ADDRESS **8413 LAUREL FAIR CIR, STE 100**
CITY-ST-ZIP **TAMPA, FL 33610**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **MANAGING DIRECTOR** ☐ Delete
NAME **ROBERT F. NELSON**
STREET ADDRESS **8413 LAUREL FAIR CIR, STE 100**
CITY-ST-ZIP **TAMPA, FL 33610**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2/1/03 (813) 630-1017
Date Daytime Phone #

CR2E083 (10/02)