

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026047

FILED
Apr 28, 2004
Secretary of State

Entity Name: APOGEE PROPERTIES LLC

Current Principal Place of Business:

916 CAITLIN PT
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

916 CAITLIN PT
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 20-0139446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS, LLC
10651 NE 11TH COURT
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

MERCILLIOTT, MICHAEL D
916 CAITLIN PT.
LONGWOOD, FL 32750 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: MICHAEL MERCILLIOTT

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MERCILLIOTT, MICHAEL
Address: 916 CAITLIN PT
City-St-Zip: LONGWOOD, FL 32750 US

ADDITIONS/CHANGES:

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: MICHAEL MERCILLIOTT

MGRM

04/28/2004

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