

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040089

FILED
Jun 26, 2008
Secretary of State

Entity Name: APEX INTERMEDIARIES, LLC

Current Principal Place of Business:

108 VIA CAPRI
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

9016 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

Current Mailing Address:

108 VIA CAPRI
PALM BEACH GARDENS, FL 33418

New Mailing Address:

115 W. AURORA ROAD
NORTHFIELD CENTER, OH 44067

FEI Number: 20-0280985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VALKO, JOHN
108 VIA CAPRI
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

VALKO, JOHN
9016 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256 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: _____

06/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALKO, JOHN
Address: 108 VAI CAPRI
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALKO, JOHN
Address: 115 W AURORA ROAD
City-St-Zip: NORTHFIELD CENTER, OH 44067

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN T. VALKO

MGR

06/26/2008

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