

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 22, 2008
Secretary of State**

DOCUMENT# L03000040089

Entity Name: APEX INTERMEDIARIES, LLC

Current Principal Place of Business:

9016 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

115 W AURORA ROAD
NORTHFIELD CENTER, OH 44067

Current Mailing Address:

115 W. AURORA ROAD
NORTHFIELD CENTER, OH 44067

New Mailing Address:

FEI Number: 20-0280985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALKO, JOHN
9016 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

VALKO, JOHN
1440 INDIANTOWN ROAD, #100
JUPITER, FL 33458 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: _____ 07/22/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

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 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 PRES 07/22/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date