

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046396

FILED
Feb 27, 2004
Secretary of State

Entity Name: APEX PARTNERS INVESTMENTS I, L.L.C.

Current Principal Place of Business:

7420 NW 5TH STREET, STE. 112
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7420 NW 5TH STREET, STE. 112
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-0392152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASNY, KENNETH M ESQ
RASCO, REININGER, PEREZ & ESQUENAZI
283 CATALONIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BECKER, RICHARD F
Address: 7420 NW 5TH STREET, STE. 112
City-St-Zip: PLANTATION, FL 33317

Title: MGRM () Delete
Name: HARBOUR, BARRY D
Address: 7420 NW 5TH STREET, STE. 112
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRY D. HARBOUR

MGR

02/27/2004

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