

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046396

FILED
Mar 08, 2005
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:

7420 NW 5TH STREET
SUITE 104
PLANTATION, FL 33317

Current Mailing Address:

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

New Mailing Address:

7420 NW 5TH STREET
SUITE 104
PLANTATION, FL 33317

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:

HARBOUR, BARRY D
1956 TWIN DOLPHIN LN
FORT LAUDERDALE, FL 33316 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: BARRY D HARBOUR

03/08/2005

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: MGRM (X) Change () Addition
Name: BECKER, RICHARD F
Address: 7420 NW 5TH STREET, STE. 104
City-St-Zip: PLANTATION, FL 33317

Title: MGRM (X) Change () Addition
Name: HARBOUR, BARRY D
Address: 7420 NW 5TH STREET, STE. 104
City-St-Zip: PLANTATION, FL 33317

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

MGRM

03/08/2005

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