2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 14, 2005
Secretary of State

DOCUMENT# L04000004041

Entity Name: APEX CONSTRUCTION LLC

Current Principal Place of Business:	**New Principal Place of Business:**
2915 AVON LANE TITUSVILLE, FL 32796 US	1161 GARY HUNT RD. COCOA, FL 32926 US

Current Mailing Address:	**New Mailing Address:**
2915 AVON LANE TITUSVILLE, FL 32796 US	1161 GARY HUNT RD. COCOA, FL 32926 US

FEI Number: 59-3668453 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:	**Name and Address of New Registered Agent:**
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: ______________________________
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	MORGAN, TROY	Name:	MORGAN, TROY
Address:	2915 AVON LANE	Address:	1161 GARY HUNT RD.
City-St-Zip:	TITUSVILLE, FL 32796 US	City-St-Zip:	COCOA, FL 32926 US

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: TROY MORGAN MR. 09/14/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date