2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007410

Entity Name: APEX CONSTRUCTION AND DEVELOPMENT, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
3598 WESTOVER RD ORANGE PARK, FL 32003 US	1835-8 EAST WEST PARKWAY ORANGE PARK, FL 32003 US

Current Mailing Address:	**New Mailing Address:**
3598 WESTOVER RD ORANGE PARK, FL 32003 US	1835-8 EAST WEST PARKWAY ORANGE PARK, FL 32003 US

FEI Number: 20-0652059   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:	**Name and Address of New Registered Agent:**
STEINHOUR, MARC S 3598 WESTOVER RD ORANGE PARK, FL 32003 US	JESPERSON, GORDON O 1279 KINGSLEY AVENUE SUITE 118 ORANGE PARK, FL 32073 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: GORDON O. JESPERSON   06/12/2007
_____
Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete		Title:	MGR (X) Change ( ) Addition
Name:	STEINHOUR, MARC S		Name:	STEINHOUR, MARC S
Address:	3598 WESTOVER RD		Address:	1835-8 EAST WEST PARKWAY
City-St-Zip:	ORANGE PARK, FL 32003 US		City-St-Zip:	ORANGE PARK, FL 32003 US

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: MARC S STEINHOUR   MGR   06/12/2007
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date