

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028071

Entity Name: APOLLO ONE, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

5453 CENTRAL AVENUE
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4192
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 20-0997004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARNIEWICZ, JUDY
1312 W. FLETCHER AVENUE, SUITE B
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

KARNIEWICZ, JUDY
1406 W. FLETCHER AVENUE
TAMPA, FL 33612 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YANCHUCK, JOEL P
Address: 5453 CENTRAL AVE
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: MGR () Delete
Name: BARAYBAR, ALBERTO
Address: 15560 GULF BOULEVARD
City-St-Zip: REDINGTON BEACH, FL 33708

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 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: JOEL P. YANCHUCK

MGRM

04/24/2009

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