

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030370

Entity Name: APEX SOLUTIONS LLC

FILED  
Apr 15, 2008  
Secretary of State

## Current Principal Place of Business:

28 ST. JAMES DRIVE  
PALM BEACH GARDENS, FL 33418 US

## New Principal Place of Business:

5002 VINE CLIFF WAY W  
PALM BEACH GARDENS, FL 33418 US

## Current Mailing Address:

28 ST. JAMES DRIVE  
PALM BEACH GARDENS, FL 33418 US

## New Mailing Address:

4521 PGA BOULEVARD  
SUITE 251  
PALM BEACH GARDENS, FL 33418 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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/MANAGERS:

Title: P ( ) Delete  
Name: WINNER, JOHN  
Address: 28 ST. JAMES DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

## ADDITIONS/CHANGES:

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: JOHN WINNER

P

04/15/2008

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