

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030370

Entity Name: APEX SOLUTIONS LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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

I hereby 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

MGRM

04/28/2010

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