

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000039952

FILED
May 30, 2008
Secretary of State

Entity Name: APEX DEVELOPMENT, L.L.C.

Current Principal Place of Business:

212 WATER DR.
MEXICO BEACH, FL 32457

New Principal Place of Business:

Current Mailing Address:

PO BOX 501
PORT ST. JOE, FL 32457

New Mailing Address:

FEI Number: 20-1228188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, GEORGE STEPHEN JR
6391 W. HIGHWAY 98
PORT ST. JOE, FL 32456 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: MGRM () Delete
Name: FERRELL, JOHN ZACHERY
Address: 212 WATER DRIVE
City-St-Zip: MEXICO BEACH, FL 32456

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: NEWMAN, GEORGE S
Address: 6391 W. HWY. 98
City-St-Zip: PORT ST. JOE, FL 32456

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: J ZACH FERRELL

MGRM

05/30/2008

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