2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091188

Entity Name: APEX OCCIDENTAL, LLC

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4130 39TH ST S ST PETERSBURG, FL 33711

Current Mailing Address: New Mailing Address:

4130 39TH ST S ST PETERSBURG, FL 33711

FEI Number: 32-0135912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERGUSON, JOHN E 4130 39TH ST S ST PETERSBURG, FL 33711 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FERGUSON, JOHN E Address: 4130 39TH ST S

City-St-Zip: ST PETERSBURG, FL 33711 US

Title: MGRM

Name: GATREL, CRAIG S Address: 4130 39TH ST S

City-St-Zip: ST PETERSBURG, FL 33711 US

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 Statues.

SIGNATURE: CRAIG GATREL MGRM 02/17/2010