

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091415

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: APEX ACQUISITIONS & HOLDINGS, L.L.C.

## Current Principal Place of Business:

7222 N. OLA AVE.  
TAMPA, FL 33604

## New Principal Place of Business:

8000 NORTH HIGHLAND AVENUE  
TAMPA, FL 33604

## Current Mailing Address:

7222 N. OLA AVE.  
TAMPA, FL 33604

## New Mailing Address:

8000 NORTH HIGHLAND AVENUE  
TAMPA, FL 33604

FEI Number: 84-1664557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAM, CHUONG  
7222 N. OLA AVE.  
TAMPA, FL 33604 US

## Name and Address of New Registered Agent:

DAM, CHUONG  
8000 NORTH HIGHLAND AVENUE  
TAMPA, FL 33604 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: CHUONG DAM

01/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MM ( ) Delete  
Name: DAM, CHUONG X MM  
Address: 7222 N.OLA AVENUE  
City-St-Zip: TAMPA, FL 33604 US

Title: MGRM ( ) Delete  
Name: BRASHER, JULIE C  
Address: 7222 N. OLA AVE.  
City-St-Zip: TAMPA, FL 33604

## ADDITIONS/CHANGES:

Title: MM (X) Change ( ) Addition  
Name: DAM, CHUONG X MM  
Address: 8000 NORTH HIGHLAND AVENUE  
City-St-Zip: TAMPA, FL 33604 US

Title: MGRM (X) Change ( ) Addition  
Name: BRASHER, JULIE C  
Address: 8000 NORTH HIGHLAND AVENUE  
City-St-Zip: TAMPA, FL 33604

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: CHUONG DAM

MM

01/22/2009

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