

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026996

Entity Name: APEX COMMERCE CENTER, LLC

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

350 E. CROWN POINT RD.
SUITE 1000
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 394
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 16-1719961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELWANI, YOG
217 CAPITOL COURT
OCOE, FL 34761 US

Name and Address of New Registered Agent:

MELWANI, YOG
350 E. CROWN POINT ROAD
SUITE 1000
WINTER GARDEN, FL 34787 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:

01/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MELWANI, YOG
Address: 217 CAPITOL COURT
City-St-Zip: OCOEE, FL 34761 US

Title: MGR () Delete
Name: JOHAR, GURPAL
Address: 6808 ROUTE 25A
City-St-Zip: OYSTER BAY COVE, NY 11791

Title: MRG () Delete
Name: DHALL, JATINDER
Address: 5 SOUTHBROOK ROAD
City-St-Zip: BEDFORD, NY 10506

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MELWANI, YOG
Address: 350 E. CROWN POINT ROAD, SUITE 1000
City-St-Zip: WINTER GARDEN, FL 34787 US

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

Title: MGR (X) Change () Addition
Name: DHALL, JATINDER
Address: 44 WEST PATENT ROAD
City-St-Zip: BEDFORD HILLS, NY 10507

I hereby certify that the information supplied with this filing does not qualify for the 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: YOG MELWANI

MGRM

01/18/2007

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