

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047076

Entity Name: APEX CONSULTING GROUP LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

4062 1ST AVE. S.
ST. PETE, FL 33711

New Principal Place of Business:

2409 1/2 4TH AVE. N.
APT. 1
ST. PETE, FL 33713

Current Mailing Address:

4062 1ST AVE. S.
ST. PETE, FL 33711

New Mailing Address:

2409 1/2 4TH AVE N.
APT 1
ST. PETE, FL 33713

FEI Number: 20-2770547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MELCHER, MICHAEL S
503 CRYSTAL DRIVE
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

MELCHER, MICHAEL S
2409 1/2 4TH AVE. N.
APT 1
ST. PETE, FL 33713 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:

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MELCHER, MICHAEL S
Address: 4062 1ST AVE S.
City-St-Zip: ST. PETE, FL 33708

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MELCHER, MICHAEL S
Address: 2409 1/2 4TH AVE. N. APT 1
City-St-Zip: ST. PETE, FL 33713

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: MICHAEL S. MELCHER

MR

05/01/2006

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