2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047076

Entity Name: APEX CONSULTING GROUP LLC

FILED Apr 19, 2011 Secretary of State

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

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 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 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: MICHAEL S. MELCHER MGRM 04/19/2011