

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108979

FILED
Apr 18, 2006
Secretary of State

Entity Name: APEX MORTGAGE & FINANCE, LLC

Current Principal Place of Business:

12555 ORANGE DRIVE
235
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12555 ORANGE DRIVE
235
DAVIE, FL 33330

New Mailing Address:

FEI Number: 20-3797607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APEX LAW OFFICES, LLC
12555 ORANGE DRIVE
235
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

VAZQUEZ, JEAZETTE M PRES
12555 ORANGE DRIVE
235
DAVIE, FL 33330 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: JEAZETTE VAZQUEZ

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VAZQUEZ, JEAZETTE M
Address: 12555 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: VAZQUEZ, JEAZETTE M
Address: 12555 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33330

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: JEAZETTE VAZQUEZ

PRES

04/18/2006

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