

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005032

Entity Name: APOGEE INVESTMENTS, LLC

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

1012 FAIRFIELD MEADOWS DRIVE
WESTON, FL 33327 US

New Principal Place of Business:

2625 WESTON ROAD
WESTON, FL 33331 US

Current Mailing Address:

1012 FAIRFIELD MEADOWS DRIVE
WESTON, FL 33327 US

New Mailing Address:

2625 WESTON ROAD
WESTON, FL 33331 US

FEI Number: 20-4148463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINTZ, JACK
1012 FAIRFIELD MEADOWS DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

FINTZ CPA, PA
2625 WESTON ROAD
WESTON, FL 33331 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: JACK FINTZ

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FINTZ, JACK
Address: 1012 FAIRFIELD MEADOWS DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM () Delete
Name: MENASCHE, MORRIS
Address: 570 STONEMONT DRIVE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

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

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

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: JACK FINTZ

MGRM

04/25/2009

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