

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006707

Entity Name: APOLLO, LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

5660 WEST CYPRESS ST., C/O JOHN R. POWERS
SUITE G, ATTN: GIAMPIERO PAOLETTI
TAMPA, FL 33607 US

New Principal Place of Business:

311-A S. GOMEZ AVE.
A
TAMPA, FL 33609 US

Current Mailing Address:

5660 WEST CYPRESS ST., C/O JOHN R. POWERS
SUITE G, ATTN: GIAMPIERO PAOLETTI
TAMPA, FL 33607 US

New Mailing Address:

311-A S. GOMEZ AVE.
A
TAMPA, FL 33609 US

FEI Number: 05-0633470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAOLETTI, GIAMPIERO
5660 WEST CYPRESS ST., C/O JOHN R. POWERS
SUITE G
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

PAOLETTI, GIAMPIERO
311-A S. GOMEZ
A
TAMPA, FL 33609 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: GIANPIETRO PAOLETTI

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAOLETTI, GIAMPIERO
Address: 311-A S. GOMEZ AVE.
City-St-Zip: TAMPA, FL 33609 US

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 Statutes.

SIGNATURE: GIANPIETRO PAOLETTI

MGR

01/21/2010

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