2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030539

Entity Name: APOGEE RESIDENTIAL, LLC

FILED Apr 18, 2011 Secretary of State

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

3600 S. CONGRESS AVE. SUITE D BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

3600 S. CONGRESS AVE. SUITE D BOYNTON BEACH, FL 33426

FEI Number: 20-4550803 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:

STALEY, JEFF 3600 S. CONGRESS AVE. SUITE D BOYNTON BEACH, FL 33426 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:

Γitle: MGR

Name: STALEY, JEFF

Address: 3600 SOUTH CONGRESS AVENUE, STE. D

City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM Name: LEE, DENNIS D

Address: 3600 S. CONGRESS AVE. SUITE D City-St-Zip: BOYNTON BEACH, FL 33426

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: JEFF STALEY MGR 04/18/2011