

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044526

Entity Name: APEX SOUTH FLORIDA, LLC

FILED
Jan 28, 2007
Secretary of State

Current Principal Place of Business:

105 N. ATLANTIC DRIVE
LANTANA, FL 33462 US

New Principal Place of Business:

2701 W OAKLAND PARK BLVD, STE 315
OAKLAND PARK, FL 33311 US

Current Mailing Address:

105 N. ATLANTIC DRIVE
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 14-1960347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTON, WILLIAM S
105 N. ATLANTIC DRIVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DR () Change (X) Addition
Name: HASTON, WILLIAM S
Address: 105 N ATLANTIC DR
City-St-Zip: LANTANA, FL 33462

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: WILLIAM S HASTON

DR

01/28/2007

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