2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055477

Entity Name: APEX CONSTRUCTION GROUP LLC

FILED Apr 16, 2007 Secretary of State

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

2627 BELLEWATER PL 1510 E COLONIAL DR OVIEDO, FL 32765 STE 302

ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

 2627 BELLEWATER PL
 1510 E COLONIAL DR

 OVIEDO, FL 32765
 STE 302

 ORLANDO, FL 32803

FEI Number: 20-4971965 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:

VARGAS, RAUL A JR

2627 BELLEWATER PL

OVIEDO, FL 32765 US

FERSTADT, HUGO E
1510 E COLONIAL DR
STE 302
ORLANDO, FL 32803 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: HUGO FERSTADT 04/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VARGAS, RAUL A JR
 Name:

 Address:
 2627 BELLEWATER PL
 Address:

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FERSTADT, HÚGO E SR
 Name:

 Address:
 349 RIVER CHASE DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32807
 City-St-Zip:

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: HUGO FERSTADT MGRM 04/16/2007