

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055477

FILED
Jan 07, 2008
Secretary of State

Entity Name: APEX CONSTRUCTION GROUP LLC

Current Principal Place of Business:

1510 E COLONIAL DR
STE 302
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1510 E COLONIAL DR
STE 302
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 20-4971965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERSTADT, HUGO E
1510 E COLONIAL DR
STE 302
ORLANDO, FL 32803 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: MGRM () Delete
Name: VARGAS, RAUL A JR
Address: 2627 BELLEWATER PL
City-St-Zip: OVIEDO, FL 32765

Title: MGRM () Delete
Name: FERSTADT, HUGO E SR
Address: 349 RIVER CHASE DR
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VARGAS, SOFFY S
Address: 349 RIVER CHASE DRIVE
City-St-Zip: ORLANDO, FL 32807

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: FERSTADT HUGO E

MGRM

01/07/2008

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