

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055477

FILED
Mar 22, 2009
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:

349 RIVER CHASE DRIVE
ORLANDO, FL 32807

Current Mailing Address:

1510 E COLONIAL DR
STE 302
ORLANDO, FL 32803

New Mailing Address:

P.O. BOX 570044
ORLANDO, FL 32857

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:

FERSTADT, HUGO E
349 RIVER CHASE DRIVE
ORLANDO, FL 32807 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:

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HUGO FERSTADT

MGRM

03/22/2009

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