

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055477

FILED
Feb 15, 2010
Secretary of State

Entity Name: APEX CONSTRUCTION GROUP LLC

Current Principal Place of Business:

349 RIVER CHASE DRIVE
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 570044
ORLANDO, FL 32857

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
349 RIVER CHASE DRIVE
ORLANDO, FL 32807 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
Name: VARGAS, SOFFY S
Address: 349 RIVER CHASE DRIVE
City-St-Zip: ORLANDO, FL 32807

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

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 Statutes.

SIGNATURE: HUGO FERSTADT

MR

02/15/2010

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