

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055477

FILED
Apr 10, 2011
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:

5386 SKELLY SQUARE
ORLANDO, FL 32812

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:

FERSTADT, HUGO E
5386 SKELLY SQUARE
ORLANDO, FL 32812 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

04/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VARGAS, SOFFY S
Address: 5386 SKELLY SQUARE
City-St-Zip: ORLANDO, FL 32812

Title: MGRM
Name: FERSTADT, HUGO E SR
Address: 5386SKELLY SQUARE
City-St-Zip: ORLANDO, FL 32812

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

PRES

04/10/2011

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