

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070209

FILED
Feb 21, 2007
Secretary of State

Entity Name: THE MARKETPLACE AT APOLLO BEACH, LLC

Current Principal Place of Business:

3740 ST. JOHNS BLUFF ROAD
16
JACKSONVILLE, FL 32224 US

Current Mailing Address:

3740 ST. JOHNS BLUFF ROAD
16
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

3740 ST. JOHNS BLUFF ROAD S
16
JACKSONVILLE, FL 32224 US

New Mailing Address:

3740 ST. JOHNS BLUFF ROAD S
16
JACKSONVILLE, FL 32224 US

FEI Number: 20-5200193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, C RANDOLPH
9250 BAYMEADOWS ROAD
450
JACKSONVILLE, FL 32256 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: WAREHOUSE CONDO VENT, URES I, LLC
Address: 3740 ST. JOHNS BLUFF ROAD, #16
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MGRM () Delete
Name: BISON DEVELOPMENT OF, FLORIDA, LLC
Address: 449 CENTRAL AVENUE, SUITE 204
City-St-Zip: ST. PETERSBURG, FL 33701 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WAREHOUSE CONDO VENT, URES 1, LLC
Address: 3740 ST. JOHNS BLUFF ROAD S, #16
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: () Change () Addition
Name:
Address:
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: LARRY WALSHAW

MGRM

02/21/2007

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