2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084338

Entity Name: APEX WEALTH MANAGEMENT, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7485 CONROY-WINDERMERE ROAD

SUITE A

ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

7485 CONROY-WINDERMERE ROAD SUITE A ORLANDO, FL 32835 US

FEI Number: 20-5440677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATTON, KEN 7485 CONROY-WINDERMERE ROAD SUITE A ORLANDO, FL 32835 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PATTON, KEN

Address: 7485 CONROY-WINDERMERE ROAD, SUITE A

City-St-Zip: ORLANDO, FL 32835 US

Title: MGR

Name: JONES, DARYL D

Address: 7485 CONROY-WINDERMERE ROAD, SUITE A

City-St-Zip: ORLANDO, FL 32835 US

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 Statues.

SIGNATURE: KEN PATTON MGR 01/06/2010