

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084338

FILED
Jan 13, 2011
Secretary of State

Entity Name: APEX WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5440677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: KEN PATTON

MGR

01/13/2011

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