2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084338

Entity Name: APEX WEALTH MANAGEMENT, LLC

FILED Jan 11, 2012 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 (X)

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

PATTON, KEN
7485 CONROY-WINDERMERE ROAD
SUITE A

JONES, DARYL D
7485 CONROY-WINDERMERE ROAD
SUITE A

ORLANDO, FL 32835 US 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: DARYL D. JONES 01/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JONES, DARYL

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: DARYL D. JONES MGR 01/11/2012