

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086765

FILED
Sep 18, 2009
Secretary of State

Entity Name: APOLLO INVESTMENT GROUP, LLC

Current Principal Place of Business:

1238 SW BRIARWOOD DRIVE
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

825 SE CORTO TERRACE
PORT SAINT LUCIE, FL 34983

Current Mailing Address:

906 SW ST LUCIE WEST BLVD
SUITE 311
PORT SAINT LUCIE, FL 34986

New Mailing Address:

825 SE CORTO TERRACE
PORT SAINT LUCIE, FL 34983

FEI Number: 20-5484832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OZYJOWSKI, JAMES S
1238 SW BRIARWOOD DRIVE
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

OZYJOWSKI, JAMES S
825 SE CORTO TERRACE
PORT SAINT LUCIE, FL 34983 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: _____

09/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, CHRISTOPHER S
Address: 1238 SW BRIARWOOD DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: MGRM () Delete
Name: TARNOFF, VALERIE J
Address: 1238 SW BRIARWOOD DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, CHRISTOPHER S
Address: 825 SE CORTO TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: MGRM (X) Change () Addition
Name: TARNOFF, VALERIE J
Address: 825 SE CORTO TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34983

I hereby certify that the information supplied with this filing does not qualify 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: VALERIE J TARNOFF

MGRM

09/18/2009

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