

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097089

FILED
Apr 28, 2008
Secretary of State

Entity Name: APOGEE AT DELRAY BEACH, LLC

Current Principal Place of Business:

3600 S. CONGRESS AVENUE
SUITE D
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3600 S. CONGRESS AVENUE
SUITE D
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-5662443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, REBECCA L ESQ.
2005 VISTA PARKWAY
SUITE 111
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GLATZ, CHRISTOPHER T
C/O APOGEE
3600 S. CONGRESS AVE., STE D
BOYNTON BEACH, FL 33426 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: CHRISTOPHER T GLATZ

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GLATZ, CHRISTOPHER T
Address: 3600 S. CONGRESS AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER GLATZ

MGRM

04/28/2008

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