

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116149

FILED
Apr 30, 2009
Secretary of State

Entity Name: APEX CONSTRUCTION OF SWFL, LLC

Current Principal Place of Business:

3475 LAUREL GREENS LN S
SUITE 201
NAPLES, FL 34119 US

New Principal Place of Business:

20879 TORRE DEL LAGO STREET
ESTERO, FL 33928 US

Current Mailing Address:

3475 LAUREL GREENS LN S
SUITE 201
NAPLES, FL 34119 US

New Mailing Address:

20879 TORRE DEL LAGO STREET
ESTERO, FL 33928 US

FEI Number: 20-5981980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONILLA, JOSEPH A
3475 LAUREL GREENS LN S
201
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

BONILLA, JOSEPH A
20879 TORRE DEL LAGO STREET
ESTERO, FL 33928 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: JOSEPH A. BONILLA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BONILLA, JOSEPH
Address: 3475 LAUREL GREENS LN S, UNIT 201
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BONILLA, JOSEPH
Address: 20879 TORRE DEL LAGO STREET
City-St-Zip: ESTERO, FL 33928 US

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: JOSEPH A. BONILLA

MGRM

04/30/2009

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