

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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**FILED**  
**Mar 07, 2008 8:00 am**  
**Secretary of State**

02-01-2008 90045 010 \*\*\*138.75

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                      |     |                                                                                                                               |                                                                                   |  |
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| <b>DOCUMENT # L07000040744</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                      |     |                                                                                                                               |  |  |
| 1. Entity Name<br>APEX MEZZANINE, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                      |     |                                                                                                                               |                                                                                   |  |
| Principal Place of Business<br>4642 SENTINEL VIEW, SUITE 0<br>ATLANTA, GA 30327                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                      |     | Mailing Address<br>4642 SENTINEL VIEW, SUITE 0<br>ATLANTA, GA 30327                                                           |                                                                                   |  |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                      |     | 3. Mailing Address                                                                                                            |                                                                                   |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                      |     | Suite, Apt. #, etc.                                                                                                           |                                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                      |     | City & State                                                                                                                  |                                                                                   |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country                                                                                                              | Zip | Country                                                                                                                       | 4. FEI Number<br><b>20-5821642</b>                                                |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                      |     |                                                                                                                               | Applied For<br>Not Applicable                                                     |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                      |     |                                                                                                                               | \$5.00 Additional Fee Required                                                    |  |
| 6. Name and Address of Current Registered Agent<br><br>SMITH HULSEY & BUSEY, P.A.<br>225 WATER STREET, STE. 1800<br>JACKSONVILLE, FL 32202                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                      |     | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City FL Zip Code |                                                                                   |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                                                                      |     |                                                                                                                               |                                                                                   |  |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____                                                                                                                                                                                                                                                                                                                    |                                                                                                                      |     |                                                                                                                               |                                                                                   |  |
| FILE NOW!!! FEE IS \$138.75<br>After May 1, 2008 Fee will be \$538.75                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                      |     |                                                                                                                               | Make check payable to<br>Florida Department of State                              |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                      |     | 10. ADDITIONS/CHANGES                                                                                                         |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Apex Mult Family<br>manager LLC<br>4642 Sentinel View, Suite 0<br>Atlanta, GA. 30327 <input type="checkbox"/> Delete |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                      |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                      |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                      |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                      |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                      |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Alexander W. Slad</u> Authorized Representative Jan 28, 2008 404-437-7026                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                      |     |                                                                                                                               |                                                                                   |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                      |     |                                                                                                                               |                                                                                   |  |

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