

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071580

Entity Name: APOTHEOSIS, LLC

FILED  
Apr 24, 2008  
Secretary of State

**Current Principal Place of Business:**

13506 SUMMERPORT VILLAGE PKWY  
SUITE 408  
WINDERMERE, FL 34786

**New Principal Place of Business:**

**Current Mailing Address:**

13506 SUMMERPORT VILLAGE PKWY  
SUITE 408  
WINDERMERE, FL 34786

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

SPANGLER, CRYSTAL  
13506 SUMMERPORT VILLAGE PKWY  
SUITE 408  
WINDERMERE, FL 34786 US

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

HEYWARD, MARK  
13506 SUMMERPORT VILLAGE PKWY  
SUITE 408  
WINDERMERE, FL 34786 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: MARK HEYWARD

04/24/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HEYWARD, MARK  
Address: 13506 SUMMERPORT VILLAGE PKWY, SUITE 408  
City-St-Zip: WINDERMERE, FL 34786 CR

**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: MARK HEYWARD

P

04/24/2008

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