2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071580

Entity Name: APOTHEOSIS, LLC

FILED Mar 02, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

13506 SUMMERPORT VILLAGE PKWY SUITE 408 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

13506 SUMMERPORT VILLAGE PKWY SUITE 408 WINDERMERE, FL 34786

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HEYWARD, MARK

Address: 13506 SUMMERPORT VILLAGE PKWY, SUITE 408

City-St-Zip: WINDERMERE, FL 34786 CR

I hereby 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 Statues.

SIGNATURE: MARK HEYWARD MGR 03/02/2010