

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092047

FILED
Feb 06, 2011
Secretary of State

Entity Name: APEX PROPERTIES OF EAST FLORIDA, LLC

Current Principal Place of Business:

9267 MANDARIN BOULEVARD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

3464 COLLONADE DRIVE
WELLINGTON, FL 33449

Current Mailing Address:

9267 MANDARIN BOULEVARD
LOXAHATCHEE, FL 33470

New Mailing Address:

3464 COLLONADE DRIVE
WELLINGTON, FL 33449

FEI Number: 26-1164630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KEVIN
9267 MANDARIN BOULEVARD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

JOHNSON, KEVIN
3464 COLLONADE DRIVE
WELLINGTON, FL 33449 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: KEVIN JOHNSON

02/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: JOHNSON, KEVIN S
Address: 3464 COLLONADE DRIVE
City-St-Zip: WELLINGTON, FL 33449 US

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 Statutes.

SIGNATURE: KEVIN JOHNSON

PRES

02/06/2011

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