

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108462

FILED
Jun 05, 2008
Secretary of State

Entity Name: APEX MORTGAGE SOLUTIONS, LLC

Current Principal Place of Business:

17757 US HIGHWAY 19 NORTH, STE. 165
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

17757 US HIGHWAY 19 NORTH, STE. 165
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 26-1335292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLS, ANGELA
Address: 1439 PARILLA CIRCLE
City-St-Zip: TRINITY, FL 34655

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MILLS, BUCK
Address: 1437 PARILLA CIR
City-St-Zip: TRINITY, FL 34655

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: ANGELA MILLS

MGR

06/05/2008

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