

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000108462

FILED
Aug 21, 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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MGR () Delete
Name: MILLS, BUCK
Address: 1437 PARILLA CIR
City-St-Zip: TRINITY, FL 34655

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLINE, BRENTON T
Address: 13510 GOPHER POND CT
City-St-Zip: HUDSON, FL 34669

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

Title: MGR () Change (X) Addition
Name: MILLS, ANGELA
Address: 1437 PARILLA CIRCLE
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: BRENTON T. CLINE

MGRM

08/21/2008

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