

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122701

FILED
May 02, 2008
Secretary of State

Entity Name: APEX MOBILE MARINE, LLC

Current Principal Place of Business:

4007 FOOTHILL DRIVE
TITUSVILLE, FL 32796 US

New Principal Place of Business:

3860 MAX PLACE
#201
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

400 NORTH LASALLE
#2312
CHICAGO, IL 60610 US

New Mailing Address:

3860 MAX PLACE
#201
BOYNTON BEACH, FL 33436 US

FEI Number: 45-0583597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

SMITH, SHANE
4007 FOOTHILL DRIVE
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

SMITH, SHANE
3860 MAX PLACE
201
BOYNTON BEACH, FL 33436 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: SHANE R SMITH

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, SHANE
Address: 4007 FOOTHILL DRIVE
City-St-Zip: TITUSVILLE, FL 32796 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, SHANE
Address: 3860 MAX PLACE #201
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: SHANE R SMITH

MGRM

05/02/2008

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