2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019114

Entity Name: APEX INDEPENDENT MANAGEMENT GROUP, LLC

FILED Jan 04, 2012 Secretary of State

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

1452 BAYFRONT DRIVE ALLIGATOR POINT, FL 32346

Current Mailing Address: New Mailing Address:

P.O. BOX 25 PANACEA, FL 32346

FEI Number: 37-1563119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILKINSON, CHARLES 1452 BAYFRONT DRIVE ALLIGATOR POINT, FL 32346 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:

Γitle: MGR

 Name:
 WILKINSON, CHARLES

 Address:
 P.O. BOX 836

 City-St-Zip:
 PANACEA, FL 32346

Title: MGRM

Name: ROBERTSON, RACHEL
Address: 81 S. WATER ST.
City-St-Zip: VERGENNES, VT 05491

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: CHARLES WILKINSON MGR 01/04/2012