2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067828

Address:

City-St-Zip:

Entity Name: APPOLON'S MANAGEMENT AGENCY, LLC

FILED Sep 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2531 NW 56TH AVE UNIT 9-18 3849 NW 9TH AVE. LAUDERHILL, FL 33313 OAKLAND PARK, FL 33309 US **Current Mailing Address: New Mailing Address:** P.O BOX 8142 FT LAUDERDALE, FL 33310 US FEI Number: 26-2978747 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: Name and Address of New Registered Agent: APPOLON, GEHEL APPOLON, GEHEL OWNER 2531 NW 56TH AVE UNIT 9-18 2531 NW 56TH AVE UNIT 9-18 LAUDERHILL, FL 33313 LAUDERHILL, FL 33313 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: GEHEL, APPOLON 09/23/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete APPOLON, ERICK Name: Name: Address: 2531 NW 56TH AVE UNIT 9-18 Address: City-St-Zip: LAUDERHILL, FL 33313 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: APPOLON, GEHEL Name: Address: 2531 NW 56TH AVE UNIT 9-18 Address: City-St-Zip: LAUDERHILL, FL 33313 US City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: IMPECCABLE MANAGEMENT GROUP ,LLC Name: 2049 S. SEMORAN BLVD A Address: Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32822 US Title: () Delete Title: MGR () Change (X) Addition RACHEL, JEAN-LOUIS ASST Name: Name:

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.

Address:

City-St-Zip:

FORT LAUDERDALE, FL 33310

SIGNATURE: GEHEL APPOLON MGRM 09/23/2009