

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001085

FILED
Aug 16, 2010
Secretary of State

Entity Name: APEX INSURANCE & INVESTMENT GROUP LLC

Current Principal Place of Business:

1911 S. FEDERAL HWY., STE 950
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1911 S. FEDERAL HWY., STE 950
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 26-3989827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUES, PAUL
2261 SHOMA DR.
ROYAL PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

JACQUES, PAUL
4221 OAK TERRACE DRIVE
GREENACRES, FL 33463 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: PAUL JACQUES

08/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JACQUES, PAUL
Address: 4221 OAK TERRACE DRIVE
City-St-Zip: GREENACRES, FL 33463

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 Statutes.

SIGNATURE: PAUL JACQUES

MGRM

08/16/2010

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