2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001085

Entity Name: APEX INSURANCE & INVESTMENT GROUP LLC

FILED Jan 04, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-3989827 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:

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:

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 Statues.

SIGNATURE: PAUL JACQUES MGRM 01/04/2012