

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2011
Secretary of State**

DOCUMENT# L09000041660

Entity Name: APOGEE MANAGEMENT CONSULTING, LLC.

Current Principal Place of Business:

3600 SOUTH CONGRESS AVENUE
SUITE D
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3600 SOUTH CONGRESS AVENUE
SUITE D
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 26-4776750 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STALEY, JEFF W
3600 SOUTH CONGRESS AVENUE
SUITE D
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

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: APOGEE RESIDENTIAL, LLC.
Address: 3600 SOUTH CONGRESS AVENUE, SUITE D
City-St-Zip: BOYNTON BEACH, FL 33426

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: APOGEE RESIDENTIAL MGR 04/29/2011

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