2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054040

Entity Name: 246 APACHE LLC

FILED Feb 10, 2011 Secretary of State

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

246 APACHE ST

TAVERNIER, FL 33070 US

Current Mailing Address: New Mailing Address:

98 LACRUE AVENUE 98 LACRUE AVENUE 210 98 LACRUE AVENUE SUITE 210

GLEN MILLS, PA 19342 PA GLEN MILLS, PA 19342 PA

FEI Number: 27-0296704 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:

SEAN, BONNES 11902 SW 110 STREET CIRCLE EAST MIAMI, FL 33186 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: BONNES, JOSEPH P

Address: 215 WHISPERING PINE DRIVE City-St-Zip: WEST CHESTER, PA 19380 US

Title: MGRM

Name: BONNES, PETER J Address: 479 THORNTON ROAD City-St-Zip: THORNTON, PA 19373

Title: MGRM

Name: BONNES, MARINA Address: 479 THORNTON ROAD City-St-Zip: THORNTON, PA 19373

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: MARINA BONNES MGRM 02/10/2011