2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062185

Entity Name: APOGEE GROUP, LLC

FILED Jan 12, 2010 Secretary of State

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

10505 CRANLEIGH COURT 1015 SOUTH 66TH STREET TAMPA, FL 33626 US TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

10505 CRANLEIGH COURT 106 EAST 19TH STREET NEW YORK, NY 10003 US

FEI Number: 80-0432165 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:

AMANDA, BLACKMON

10505 CRANLEIGH COURT

TAMPA, FL 33626 US

AMANDA, BLACKMON

1015 SOUTH 66TH STREET

TAMPA, FL 33619 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: AMANDA BLACKMON 01/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 BLACKMON, AMANDA

 Address:
 1015 SOUTH 66TH STREET

 City-St-Zip:
 TAMPA, FL 33619

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: AMANDA BLACKMON PRES 01/12/2010