

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003417

FILED
Apr 25, 2011
Secretary of State

Entity Name: APEX GLOBAL SOLUTIONS LLC

Current Principal Place of Business:

432 LAGUNA AVENUE
KEY LARGO, FL 33037

New Principal Place of Business:

810 SOUTH JADE DRIVE
KEY LARGO, FL 33037

Current Mailing Address:

99611 OVERSEAS HWY, PMB 194
KEY LARGO, FL 33037

New Mailing Address:

810 SOUTH JADE DRIVE
KEY LARGO, FL 33037

FEI Number: 11-3652026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROLLIMUND, TIMOTHY C
432 LAGUNA AVENUE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

GROLLIMUND, TIMOTHY C
810 SOUTH JADE DRIVE
KEY LARGO, FL 33037 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GROLLIMUND, TIMOTHY C
Address: 810 SOUTH JADE DRIVE
City-St-Zip: KEY LARGO, FL 33037

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: TIMOTHY GROLLIMUND

MGRM

04/25/2011

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