

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036704

Entity Name: THE APEC GROUP, LLC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

310 COMMERCE LAKE DRIVE, SUITE #108
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

310 COMMERCE LAKE DRIVE, SUITE #108
ST. AUGUSTINE, FL 32095

Current Mailing Address:

310 COMMERCE LAKE DRIVE, SUITE #108
ST. AUGUSTINE, FL 32092

New Mailing Address:

310 COMMERCE LAKE DRIVE, SUITE #108
ST. AUGUSTINE, FL 32095

FEI Number: 27-2284952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, JENNIFER M
310 COMMERCE LAKE DRIVE, SUITE #108
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

WHITE, WILLIAM B
310 COMMERCE LAKE DRIVE, SUITE #108
ST. AUGUSTINE, FL 32095 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: WILLIAM BRIAN WHITE

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHITE, WILLIAM B
Address: 531 HEDGEWOOD DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: MGRM
Name: ANTONICK, WILLIAM F
Address: 1124 SANDLAKE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: WILLIAM BRIAN WHITE

MGRM

04/19/2011

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