2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062400

Entity Name: APEX DEVELOPMENT FUND, LLC

FILED Jan 07, 2011 Secretary of State

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

8108 OLD HIXON ROAD TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

8108 OLD HIXON ROAD TAMPA, FL 33626

FEI Number: 27-4475560 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:

BLANTON, MARK E 8108 OLD HIXON ROAD TAMPA, FL 33626 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:

Title: MGRM

Name: AMERICAN INTERNATIONAL ALLIANCE, LP

Address: 8018 OLD HIXON ROAD City-St-Zip: TAMPA, FL 33626

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: MARK E BLANTON PRES 01/07/2011