

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093612

FILED
Mar 12, 2012
Secretary of State

Entity Name: APOLLO BEACH COIN, LLC

Current Principal Place of Business:

5916 FORTUNE PLAZA
APOLLO BEACH, FL 33572

New Principal Place of Business:

5916 FORTUNE PLACE
APOLLO BEACH, FL 33572

Current Mailing Address:

12016 FERN BLOSSOM DRIVE
GIBSONTOWN, FL 33534

New Mailing Address:

5916 FORTUNE PLACE
APOLLO BEACH, FL 33572

FEI Number: 27-3463062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARNER, SCOTT A
12016 FERN BLOSSOM DRIVE
GIBSONTOWN, FL 33534 US

Name and Address of New Registered Agent:

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: WARNER, SCOTT A
Address: 12016 FERN BLOSSOM DRIVE
City-St-Zip: GIBSONTOWN, FL 33534

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: SCOTT A WARNER

MGRM

03/12/2012

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