

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045738

Entity Name: APEX TAX GROUP LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

4285 SW MARTIN HIGHWAY
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

4285 SW MARTIN HIGHWAY
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 45-1792704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, TRACI
4285 SW MARTIN HIGHWAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

MORAN, MICHAEL
4285 SW MARTIN HIGHWAY
PALM CITY, FL 34990 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: MICHAEL MORAN

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MICHAEL MORAN
Address: 4285 SW MARTIN HIGHWAY
City-St-Zip: PALM CITY, FL 34990 US

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: MICHAEL MORAN

MGRM

04/24/2012

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