2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000770

Entity Name: F&S APEX, LLC

FILED Apr 25, 2011 Secretary of State

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

23625 COMMERCE PARK BEACHWOOD, OH 44122

Current Mailing Address: New Mailing Address:

23625 COMMERCE PARK 500 POST ROAD E BEACHWOOD, OH 44122 WESTPORT, CT 06880

FEI Number: 26-0467401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGR

Name: SEIDELMANN, SCOTT
Address: 23625 COMMERCE PARK
City-St-Zip: BEACHWOOD, OH 44122

Title: SCFO

 Name:
 KAMINSKY, STEVE

 Address:
 500 POST ROAD E

 City-St-Zip:
 WESTPORT, CT 06880

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: STEVE KAMINSKY SCFO 04/25/2011