

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000770

Entity Name: F&S APEX, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

23625 COMMERCE PARK
BEACHWOOD, OH 44122

New Principal Place of Business:

500 POST ROAD EAST
2ND FLOOR
WESTPORT, CT 06880

Current Mailing Address:

500 POST ROAD E
WESTPORT, CT 06880

New Mailing Address:

500 POST ROAD EAST
2ND FLOOR
WESTPORT, CT 06880

FEI Number: 26-0467401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: SEIDELMANN, SCOTT
Address: 500 POST ROAD EAST, 2ND FLOOR
City-St-Zip: WESTPORT, CT 06880

Title: SCFO
Name: KAMINSKY, STEVE
Address: 500 POST ROAD EAST, 2ND FLOOR
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 Statutes.

SIGNATURE: STEVEN B. KAMINSKY

CFO

03/21/2012

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