2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004490

Entity Name: APOLLO RETAIL SPECIALISTS, LLC

FILED Apr 11, 2012 Secretary of State

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

207 BYERS CREEK ROAD, SUITE E MOORESVILLE, NC 28117

Current Mailing Address: New Mailing Address:

207 BYERS CREEK ROAD, SUITE E MOORESVILLE, NC 28117

FEI Number: 20-2310050 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: MCCONNELL, WALT

Address: 207 BYERS CREEK ROAD, SUITE E

City-St-Zip: MOORESVILLE, NC 28117

Title: MGRM

Name: SUNDERLAND, C. MICHAEL

Address: 1234 TECH BLVD City-St-Zip: TAMPA, FL 33619

 Title:
 MGRM

 Name:
 LONG, SCOTT

 Address:
 5001 WEST LEMON ST

 City-St-Zip:
 TAMPA, FL 33609

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: CHARLES M. SUNDERLAND MGRM 04/11/2012