

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089142

FILED
Jan 05, 2009
Secretary of State

Entity Name: APPLETON ENTRPRISES LLC

Current Principal Place of Business:

210 LAGOON DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

210 LAGOON DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 26-1076350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLETON, COLIN
210 LAGOON DRIVE
PALM HARBOR, FL 34683 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 () Delete
Name: APPLETON, COLIN
Address: 210 LAGOON DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR () Delete
Name: APPLETON, ANN
Address: 210 LAGOON DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: GRAHAM, EVE
Address: 210 LAGOON DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: COLIN APPLETON

MGR

01/05/2009

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