

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071213

Entity Name: 402 APPELROUTH, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

402 APPELROUTH LANE
#1
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 2155
KEY WEST, FL 330452155

New Mailing Address:

FEI Number: 26-0538292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, RONALD A
3 ARBUTUS DRIVE
KEY WEST, FL 33040 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: MGRM () Delete
Name: PUENTE, RICHARD
Address: 1024 THOMAS STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: TREPANIER, OWEN
Address: 1024 THOMAS STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

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

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

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: RICHARD PUENTE

MGRM

04/28/2009

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