

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097653

FILED
Jun 30, 2009
Secretary of State

Entity Name: APPLE HEAD LLC

Current Principal Place of Business:

865 CARLEE CIRCLE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

4688 55TH ST SOUTH
LAKE WORTH, FL 33463 US

Current Mailing Address:

4688 55TH ST SOUTH
LAKE WORTH, FL 33463

New Mailing Address:

4688 55TH ST SOUTH
LAKE WORTH, FL 33463 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHOFSTALL, WILLIAM G
828 SQUIRE DRIVE
WELLINGTON, FL 33414 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: LANNGSTON, MICHAEL
Address: 865 CARLEE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANGSTON, MICHAEL
Address: 4688 55TH ST SOUTH
City-St-Zip: LAKE WORTH, FL 33463 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: MICHAEL LANGSTON

MGR

06/30/2009

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