

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071213

Entity Name: 402 APPELROUTH, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

402 APPELROUTH LANE
#1
KEY WEST, FL 33040

New Principal Place of Business:

402 APPELROUTH LANE
KEY WEST, FL 33040

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:

PUENTE, RICHARD
1024 THOMAS STREET
KEY WEST, FL 33040 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: RICHARD PUENTE

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PUENTE, RICHARD
Address: 1024 THOMAS STREET
City-St-Zip: KEY WEST, FL 33040

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

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: RICHARD PUENTE

MGRM

04/29/2010

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