2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071213

Entity Name: 402 APPELROUTH, LLC

FILED Apr 23, 2012 Secretary of State

Date

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

402 APPELROUTH LANE KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

PO BOX 2155 KEY WEST, FL 330452155

FEI Number: 26-0538292 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:

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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

 Name:
 TREPANIER, OWEN MR.

 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 Statues.

SIGNATURE: RICHARD PUENTE MGRM 04/23/2012