## 2007 LIMITED LIABILITY COMPANY -- ANNUAL REPORT (AR)

## Feb 28, 2007 08:00 AN Secretary of State DOCUMENT # L00000008490 1. Entity Name FLORIDA APPLE 1, L.L.C. Principal Place of Business Mailing Address 3700 STATE STREET, SUITE 200 SANTA BARBARA CA 93105 3700 STATE STREET, SUITE 200 SANTA BARBARA CA 93105 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & Stato City & State Applied For 4. FEI Number 65-1028347 Not Applicable Zın Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo AVIS, WARREN E JR. Street Address (P.O. Box Number is Not Acceptable) AVIS & AVIS, P.A. 125 WORTH AVENUE, SUITE 203 PALM BEACH FL 33480 Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agen; and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. TITLE TITLE ☐ Change ☐ Addition **MGRÇ** ☐ Delete NAME NAME GEORGAS, GREGORY STREET ADDRESS 125 WORTH AVENUE, SUITE 203 STREET ADDRESS CITY-ST-7IP PALM BEACH FL 33480 CITY-S1-ZIP TITLE ☐ Delete THIE ☐ Change ■ Addition **MGRÇ** NAME NAME GEORGAS, WILLIAM STREET ADORESS STREET ADDRESS 3 MANHATTANVILLE RD STE 201 CITY-ST-ZIF **PURCHASE NY 10577** CITY-ST-7IP HILE ☐ Deleie IIILE Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS C/TY - ST- ZIP CUY-ST-7IP TITLE ☐ Delele ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME. NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my signature shall have the same legal offect as if made under oath; that I am a managing member or manager of the limited liability company or the recover or truspe empowered to execute this report as required by Chapter 608. Florida Statutes.

SIGNATURE: 6 - WW 444 STONE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

<u>423107</u>

561-659-0200

**FILED**