

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003497

Entity Name: GEORGE K. APPEL, LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

1607 KENILWORTH STREET
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1607 KENILWORTH STREET
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-1095960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPEL, GEORGE
1607 KENILWORTH STREET
SARASOTA, FL 34231 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: APPEL, GEORGE
Address: 1607 KENILWORTH STREET
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: APPEL, GEORGE K
Address: 1607 KENILWORTH STREET
City-St-Zip: SARASOTA, FL 34231

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: GEORGE APPEL

MM

01/15/2008

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