2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003497

Entity Name: GEORGE K. APPEL, LLC

FILED Jun 25, 2010 Secretary of State

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

1607 KENILWORTH STREET

SARASOTA, FL 34231

1432 WESTBROOK DRIVE
SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

1607 KENILWORTH STREET 1432 WESTBROOLK DRIVE SARASOTA, FL 34231 SARASOTA, FL 34231

FEI Number: 65-1095960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

APPEL, GEORGE APPEL, GEORGE K
1607 KENILWORTH STREET 1432 WESTBROOK DRIVE
SARASOTA, FL 34231 US SARASOTA, FL 34231 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: GEORGE APPEL 06/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: APPEL, GEORGE K
Address: 1432 WESTBROOK DRIVE
City-St-Zip: SARASOTA, FL 34231

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: GEORGE APPEL PRES 06/25/2010