2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006280

Entity Name: APPLE TREE LLC

Name:

FILED Mar 29, 2004 Secretary of State

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

1900 S. W. 3RD AVE. C/O J. RICHARD HARRIS MIAMI, FL 33129 4400 PGA BLVD, SUITE 800

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

1900 S. W. 3RD AVE. C/O J. RICHARD HARRIS 4400 PGA BLVD, SUITE 800 MIAMI, FL 33129

PALM BEACH GARDENS, FL 33410 US

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

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

SOFIA POWELL-COSIO, P. A. HARRIS, J. RICHARD 4400 PGA BLVD 1900 S. W. 3RD AVE. MIAMI, FL 33129 SUITE 800

PALM BEACH GARDENS, FL 33410 US

Name:

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: J. RICHARD HARRIS 03/29/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR Title: MGR (X) Change () Addition () Delete

PRICE, ISHA PRICE, ISHA Address: 1900 S. W. 3RD AVE. Address: C/O SCOTT/HARRIS, 4400 PGA BLVD, SUITE 800

City-St-Zip: MIAMI, FL 33129 City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ISHA PRICE 03/29/2004