

2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT

**FILED**  
**Apr 16, 2004 8:00 am**  
**Secretary of State**

03-22-2004 90427 012 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                        |                                                      |                                                                                          |                                                                                                       |  |
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| <b>DOCUMENT # L03000044440</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                        |                                                      |                                                                                          |                      |  |
| 1. Entity Name<br><b>APPLETREE PLAZA, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                        |                                                      |                                                                                          |                                                                                                       |  |
| Principal Place of Business<br><b>3365 LAKE WORTH RD., #11<br/>LAKE WORTH, FL 33461</b>                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                        |                                                      | Mailing Address<br><b>3365 LAKE WORTH RD., #11<br/>LAKE WORTH, FL 33461</b>              |                                                                                                       |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                        |                                                      | 3. Mailing Address                                                                       |                                                                                                       |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                        |                                                      | Suite, Apt. #, etc.                                                                      |                                                                                                       |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                        |                                                      | City & State                                                                             |                                                                                                       |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country                                                                                                                | Zip                                                  | Country                                                                                  | 4. FEI Number<br><b>20-0397253</b>                                                                    |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                        |                                                      |                                                                                          | Applied For<br><input type="checkbox"/> Not Applicable                                                |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                        |                                                      |                                                                                          | 03172004 Chg-LLC CR2E083 (10/03)                                                                      |  |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                        |                                                      | 7. Name and Address of New Registered Agent                                              |                                                                                                       |  |
| <b>BAXTER, KEITH A</b><br><b>3365 LAKE WORTH RD., #11</b><br><b>LAKE WORTH, FL 33461</b>                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                        |                                                      | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |                                                                                                       |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                 |                                                                                                                        |                                                      |                                                                                          |                                                                                                       |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing)                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                        |                                                      |                                                                                          |                                                                                                       |  |
| Filing Fee is \$50.00<br>Due by May 1, 2004                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                        | Make check payable to<br>Florida Department of State |                                                                                          |                                                                                                       |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                        |                                                      | 10. ADDITIONS/CHANGES                                                                    |                                                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>Member Operating / Pres</b><br><b>Keith Baxter</b><br><b>3365 Lake Worth Rd. #11</b><br><b>Lake Worth, FL 33461</b> |                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                           | <b>President</b><br><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>Member Secretary / U.P.</b><br><b>Gregory Kuty</b><br><b>3365 Lake Worth Rd. #11</b><br><b>Lake Worth, FL 33461</b> |                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                           | <b>Vice President</b><br><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                        |                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                     |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                        |                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                     |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                        |                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                     |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                        |                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                     |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 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: <u>Keith Baxter</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                        |                                                      | Date: <u>3/17/04</u> (561) 944-6221<br>Daytime Phone #                                   |                                                                                                       |  |