2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044440

Entity Name: APPLETREE PLAZA, LLC

FILED Apr 24, 2008 Secretary of State

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

3365 LAKE WORTH RD. 815 DOBBINS STREET

LAKE WORTH, FL 33461 WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

P.O. BOX 6875 P.O. BOX 6875

WEST PALM BCH, FL 33405 WEST PALM BEACH, FL 33405

FEI Number: 20-0397253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAXTER, KEITH A
3365 LAKE WORTH RD.

BAXTER, KEITH A
815 DOBBINS STREET

LAKE WORTH, FL 33461 US WEST PALM BEACH, FL 33405 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: KEITH BAXTER 04/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:BAXTER, KEITH AName:BAXTER, KEITH AAddress:3365 LAKE WORTH RD.Address:P.O. BOX 6875

City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: WEST PALM BEACH, FL 33405

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

 Name:
 KURTY, GREGORY M
 Name:

 Address:
 3365 LAKE WORTH RD.
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33461
 City-St-Zip:

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: KEITH BAXTER MGR 04/24/2008