

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046437

FILED
Jan 22, 2009
Secretary of State

Entity Name: APPLE AND CARPENTER, L.L.C.

Current Principal Place of Business:

1111 NORTH GULFSTREAM AVENUE
APT# 13-E
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1111 NORTH GULFSTREAM AVENUE
APT# 13-E
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-0500379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARPENTER, DOUGLAS R
1111 NORTH GULFSTREAM AVENUE
APT. #13-E
SARASOTA, FL 34236 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: APPLE, MORRIS J
Address: 1111 NORTH GULFSTREAM AVENUE, #13-E
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: CARPENTER, DOUGLAS R
Address: 1111 NORTH GULFSTREAM AVENUE, #13-E
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: APPLE, MORRIS J.

MGRM

01/22/2009

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