

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003087

FILED
May 02, 2005
Secretary of State

Entity Name: APPLE SPICE ORLANDO NUMBER 001, LLC

Current Principal Place of Business:

4839 KENSINGTON PARK BLVD.
ORLANDO, FL 32819 FL

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 431
WINDERMERE, FL 348760431 US

New Mailing Address:

FEI Number: 20-1866087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BOONE, JOHN F
4839 KENSINGTON PARK BLVD.
ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JOHN BOONE FRANCHISE, HOLDINGS INC.
Address: P.O. BOX 431
City-St-Zip: ORLANDO, FL 348760431 US

ADDITIONS/CHANGES:

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

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: JOHN BOONE

PRES

05/02/2005

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