

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003087

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: APPLE SPICE ORLANDO NUMBER 001, LLC

## Current Principal Place of Business:

3249 OLD WINTER GARDEN ROAD  
20  
ORLANDO, FL 32805

## New Principal Place of Business:

3249 OLD WINTER GARDEN ROAD  
SUITE 20  
ORLANDO, FL 32805

## Current Mailing Address:

P.O. BOX 431  
WINDERMERE, FL 348760431 US

## New Mailing Address:

3249 OLD WINTER GARDEN ROAD  
SUITE 20  
ORLANDO, FL 32805

FEI Number: 20-1866087

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

JOHN BOONE FRANCHISE HOLDINGS INC.  
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: JOHN BOONE

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: JOHN BOONE FRANCHISE, HOLDINGS INC.  
Address: 4839 KENSINGTON PARK BLVD  
City-St-Zip: ORLANDO, FL 32819 US

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: JOHN BOONE

PRES

04/30/2008

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