2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037775

Entity Name: APPELT NALL PROPERTIES, LLC

FILED Feb 24, 2006 Secretary of State

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

C/O APPELT NALL & ASSOCIATES, CPAS 1811 N. BELCHER ROAD, STE. I-2 CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

C/O APPELT NALL & ASSOCIATES, CPAS 1811 N. BELCHER ROAD, STE. I-2 CLEARWATER, FL 33765

FEI Number: 09-9504475 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:

APPELT, JAMES D 1811 N. BELCHER ROAD, STE. I-2 CLEARWATER, FL 33765 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/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 APPELT, JAMES
 Name:

 Address:
 1811 N. BELCHER ROAD, STE. I-2
 Address:

 City-St-Zip:
 CLEARWATER, FL 33765
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES D APPELT MGRM 02/24/2006