

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045610

Entity Name: 801 APPLE TREE LANE, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

7830 SEQUOIA LANE
PARKLAND, FL 33067

New Principal Place of Business:

872 NAFA DRIVE
BOCA RATON, FL 33487

Current Mailing Address:

7830 SEQUOIA LANE
PARKLAND, FL 33067

New Mailing Address:

872 NAFA DRIVE
BOCA RATON, FL 33487

FEI Number: 20-1304836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, WILLIAM R ESQUIRE
2691 E. OAKLAND PARK BLVD., SUITE 402
FT. LAUDERDALE, FL 33306 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: FLIT PROPERTY MANAGE, MENT L.P.
Address: 7830 SEQUOIA LANE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLIT PROPERTY MANAGE, MENT L.P.
Address: 872 NAFA DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: JEFFREY J. FLIT

MGRM

04/28/2006

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