

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054530

FILED  
Aug 14, 2007  
Secretary of State

Entity Name: AMERICAN PIE MANAGEMENT LLC

## Current Principal Place of Business:

PMB #319  
13750 WEST COLONIAL DRIVE, SUITE #350  
WINTER GARDEN, FL 34787

## New Principal Place of Business:

13750 WEST COLONIAL DRIVE  
350 PMB#319  
WINTER GARDEN, FL 34787

## Current Mailing Address:

PMB #319  
13750 WEST COLONIAL DRIVE, SUITE #350  
WINTER GARDEN, FL 34787

## New Mailing Address:

13750 WEST COLONIAL DRIVE  
SUITE# 350 PMB# 319  
WINTER GARDEN, FL 34787

FEI Number: 34-2008224      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:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: MGR ( ) Delete  
Name: GASKIN, GEOFFREY  
Address: 13750 W. COLONIAL DR., #350, PMB #319  
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR ( ) Delete  
Name: BALZER, COREY  
Address: 13750 W. COLONIAL DR., #350, PMB #319  
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM (X) Delete  
Name: BALZER, COREY  
Address: 13750 W. COLONIAL DR., #350, PMB #319  
City-St-Zip: WINTER GARDEN, FL 34787

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: BALZER, COREY  
Address: 13750 W. COLONIAL DRIV #350 PMB #319  
City-St-Zip: WINTER GARDEN, FL 34787

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: GEOFFREY GASKIN

MGR

08/14/2007

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