

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000054530

**FILED**  
**Apr 05, 2010**  
**Secretary of State**

**Entity Name:** AMERICAN PIE MANAGEMENT LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 34-2008224

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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  
**Name:** GASKIN, GEOFFREY  
**Address:** 13750 W. COLONIAL DR., #350, PMB #319  
**City-St-Zip:** WINTER GARDEN, FL 34787

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

I hereby 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

04/05/2010

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