

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017898

FILED
Jan 30, 2009
Secretary of State

Entity Name: APPLEWOOD REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

2070 ABERDEEN LN
SUITE 203
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2070 ABERDEEN LN
SUITE 203
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-2421280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITHAM, WILBUR A JR
2070 ABERDEEN LN
SUITE 203
NAPLES, FL 34019 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: WITHAM, WILBUR A JR
Address: 2070 ABERDEEN LN, SUITE 203
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: WITHAM, DEBORAH M
Address: 2070 ABERDEEN LN, SUITE 203
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: HAMBLETT, DAVID
Address: 20832 PINEHURST GREENS DRIVE
City-St-Zip: ESTERO, FL 33928

Title: MGRM () Delete
Name: HAMBLETT, PATRICIA
Address: 20832 PINEHURST GREENS DRIVE
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

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

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

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

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: WILBUR A WITHAM JR

MR

01/30/2009

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