2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020286

Address:

City-St-Zip:

524 MARGARET ST #4

KEY WEST, FL 33040

Entity Name: APPLE TREE HOLDINGS OF KEY WEST, LLC

FILED Jun 16, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 512 SIMONTON ST. KEY WEST, FL 33040 US **Current Mailing Address: New Mailing Address:** 512 SIMONTON ST KEY WEST, FL 33040 US FEI Number: 20-2406880 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: Name and Address of New Registered Agent: MILLS, PAUL S CPA 1541 FIFTH STREET KEY WEST, FL 33040 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: MGRM Title: () Change () Addition () Delete HOWARD, ROY Name: Name: Address: 512 SIMONTON ST. Address: City-St-Zip: KEY WEST, FL 33040 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BRANNIN, JEFFREY 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: JEFFREY BRANNIN MANAGING OWNER

GM

06/16/2009