

LOS 0000 52524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

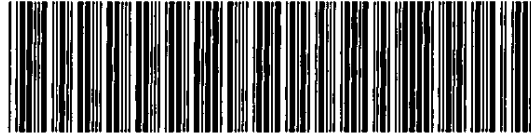
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LOS-52524  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 22, 2006

WILLIAM PETERSON  
8070 SOUTH ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32809

SUBJECT: BIG APPLE HOLDINGS FLORIDA I, LLC  
Ref. Number: L05000052524

We have received your document for BIG APPLE HOLDINGS FLORIDA I, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 206A0003587

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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Big Apple Holdings Florida I, LLC  
(Name of Corporation)

**DOCUMENT NUMBER:** LO5000052524

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William T. Peterseim, chief executive managing member  
(Name of Contact Person)

Big Apple Holdings, dba Big Apple International Realty  
(Firm/Company)

8070 South Orange Blossom Trail  
(Address)

Orlando, FL 32809  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

For further information concerning this matter, please call:

William Peterseim at (440) 336-4257  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Big Apple Holdings Florida I, LLC  
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

William J Petersein  
(Name of Person)

Big Apple Holdings / Big Apple Holding Florida I, LLC  
(Firm/Company)

8070 SOUTH Orange Blossom Trail  
(Address)

Orlando, FL 32809  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

John Neff at ( 407 ) 884-0444  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee \*

☐ \$55 Filing Fee & Certified Copy

INHS1R (8/05) \* I had sent this information erroneously on Corporate Forms with a \$35<sup>00</sup> filing fee enclosed which you needed. You sent me these forms to me. I assume we have credit and possibly a \$10<sup>00</sup> refund coming as the charge is only \$25<sup>00</sup>

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.  
(It is operated as a Partnership)

1. The name of the limited liability company is: Big Apple Holdings Florida I, LLC.
2. The mailing address of the limited liability company is: (on record: 280 Wekiva Springs Rd  
ste 205 Longwood, FL 32779 <sup>please</sup> 8070 South Orange Blossom Trail  
Orlando, FL 32809  
The new address is our office address and mailing address now.  
5/20/2005 LO5000052524
3. Date of filing/registration in Florida
4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Petersein, William T  
Name

280 Wekiva Springs Rd Ste 205  
Address

Longwood, FL 32779  
City, State and Zip

6. The name and address of the new registered agent and/or office:

Ness, John  
Name

175 Crown Point Cir

Florida street address (P.O. Box NOT acceptable)

Longwood FL 32779  
City, State and Zip

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TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

William T. Petersein Managing Member  
(Signature of a member or authorized representative of a member)

William T Petersein  
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00