2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052524

Entity Name: BIG APPLE HOLDINGS FLORIDA I, LLC

FILED Apr 17, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 280 WEKIVA SPRINGS RD. **SUITE 2030** LONGWOOD, FL 32779 **Current Mailing Address: New Mailing Address:** 280 WEKIVA SPRINGS RD. **SUITE 2030** LONGWOOD, FL 32779 FEI Number: 20-3011855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NEFF, JOHN 175 CROWN POINT CIR US LONGWOOD, FL 32779 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 () Delete

PETERSEIM, WILLIAM T Name: Address: 837 MONTICELLO CT. City-St-Zip:

CAPE CORAL, FL 33904

Name: Address:

Title:

City-St-Zip:

() Change () Addition

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: WILLIAM PETERSEIM 04/17/2008