

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052524

FILED
Apr 30, 2009
Secretary of State

Entity Name: BIG APPLE HOLDINGS FLORIDA I, LLC

Current Principal Place of Business:

280 WEKIVA SPRINGS RD.
SUITE 2030
LONGWOOD, FL 32779

New Principal Place of Business:

1235 CRANE CREST WAY
ORALNDO, FL 32825

Current Mailing Address:

280 WEKIVA SPRINGS RD.
SUITE 2030
LONGWOOD, FL 32779

New Mailing Address:

1235 CRANE CREST WAY
ORALNDO, FL 32825

FEI Number: 20-3011855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEFF, JOHN
175 CROWN POINT CIR
LONGWOOD, FL 32779 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: PETERSEIM, WILLIAM T
Address: 837 MONTICELLO CT.
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETERSEIM, WILLIAM T
Address: 1235 CRANE CREST WAY
City-St-Zip: ORLANDO, FL 32825

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 T. PETERSEIM

MGRM

04/30/2009

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