

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052744

FILED
May 11, 2006
Secretary of State

Entity Name: THE BIG APPLE, L. L. C.

Current Principal Place of Business:

1010 S. LAKE MIRIAM DR.
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

1010 S. LAKE MARIAM DR.
WINTER HAVEN, FL 33884 US

Current Mailing Address:

1010 S. LAKE MIRIAM DR.
WINTER HAVEN, FL 33884 US

New Mailing Address:

1010 S. LAKE MARIAM DR.
WINTER HAVEN, FL 33884 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

KEITH, WILLIAM C
1517 COMMERCIAL PARK DR.
LAKELAND, FL 33801 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: LEOPARD, TIMOTHY A
Address: 1010 S. LAKE MIRIAM DR.
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEOPARD, TIMOTHY A
Address: 1010 S. LAKE MARIAM DR.
City-St-Zip: WINTER HAVEN, FL 33884 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY A LEOPARD

MGRM

05/11/2006

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