2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088618

Current Principal Place of Business:

Entity Name: APPLESEED LLC

FILED Apr 08, 2008 Secretary of State

3221 N. FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

32436 N FEDERAL HWY
406
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 55-0907479 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:

New Principal Place of Business:

BAUER, DENISE M 2436 N FEDERAL HWY # 406 LIGHTHOUSE POINT, FL 33064 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:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BAUER, CRAIG I
 Name:

 Address:
 2436 N FEDERAL HWY # 406
 Address:

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064 US
 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: DENISE BAUER MGR 04/08/2008