2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029292

Current Principal Place of Business:

Entity Name: APPY LANE DEVELOPMENT, LLC

FILED Aug 22, 2007 Secretary of State

Date

1724 IMPERIAL PALM DRIVE APOPKA, FL 32712 **Current Mailing Address: New Mailing Address:** 1724 IMPERIAL PALM DRIVE APOPKA, FL 32712 FEI Number: 20-4540727 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent: MILLER, SOUTH & MILAHUSEN, P.A. C/O J. TODD SOUTH, ESQ. 1000 LEGION PLACE, SUITE 1200 ORLANDO, FL 32801 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.

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

ADDITIONS/CHANGES:

New Principal Place of Business:

Title: (X) Change () Addition () Delete D'AVANZO, JONATHAN D'AVANZO, JONATHAN Name: Name: Address: 234 WEST MAIN STREET Address: 4608 MCDONALD RD. City-St-Zip: APOPKA, FL 32703 City-St-Zip: APISON, TN 37302 Title: MGR () Delete Title: () Change () Addition Name: MARKS, SHANNON D Name: Address: 1724 IMPERIAL PALM DRIVE Address: City-St-Zip: APOPKA, FL 37212 City-St-Zip: Title: MGR () Delete Title: () Change () Addition

 Name:
 SOUTH, J. TODD
 Name:

 Address:
 8 PINE STREET
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

Electronic Signature of Registered Agent

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: SHANNON D MARKS MGR 08/22/2007