2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029292

Entity Name: APPY LANE DEVELOPMENT, LLC

Jul 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

D'AVANZO, JONATHAN Name: Name: Address: 4608 MCDONALD RD. Address: City-St-Zip: APISON, TN 37302 City-St-Zip:

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: MGR (X) Change () Addition

SOUTH, J. TODD Name: SOUTH, J. TODD Name:

1000 LEGIONS PLACE SUITE 1200 Address: **8 PINE STREET** Address:

City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: ORLANDO, FL 32801

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 07/30/2008