

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 09, 2007
Secretary of State**

DOCUMENT# L06000102713

Entity Name: APPLETON LLC

Current Principal Place of Business:

308 NE 89 ST.
EL PORTAL, FL 33138

New Principal Place of Business:

Current Mailing Address:

308 NE 89 ST.
EL PORTAL, FL 33138

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, GREGORY R
1111 KANE CONCOURSE, STE. 200
BAY HARBOR, FL 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: MGR () Delete
Name: ORVIETO ASSETS GROUP, INC.
Address: 308 NE 89 ST.
City-St-Zip: EL PORTAL, FL 33138

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ORVIETO ASSETS GROUP INC. MGR 02/09/2007

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