

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102713

FILED
Mar 04, 2009
Secretary of State

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:

FISHMAN, GREGORY R
1111 KANE CONCOURSE, STE. 209
BAY HARBOR, FL 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: GREGORY R FISHMAN

03/04/2009

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 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: GREGORY FISHMAN FOR ORVIETO ASSETS GROUP

MGR

03/04/2009

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