

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104405

FILED
Jan 20, 2007
Secretary of State

Entity Name: APPLE OF ONE'S EYE ENTERPRISES, LLC

Current Principal Place of Business:

1405 JEAN STREET, 2ND FLOOR
TAMPA, FL 33548

New Principal Place of Business:

4001 WEST HENRY AVENUE
SUITE 306
TAMPA, FL 33614 US

Current Mailing Address:

1405 JEAN STREET, 2ND FLOOR
TAMPA, FL 33548

New Mailing Address:

4001 WEST HENRY AVENUE
SUITE 306
TAMPA, FL 33614 US

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

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
1405 JEAN STREET, 2ND FLOOR
TAMPA, FL 33548 US

Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
4001 WEST HENRY AVENUE
SUITE 306
TAMPA, FL 33614 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: NICKOLAS J. SPRADLIN ESQ. CEO

01/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR. () Change (X) Addition
Name: LEON, MARIANELLA
Address: 4001 WEST HENRY AVE. SUITE 306
City-St-Zip: TAMPA, FL 33614 US

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: MARIANELLA LEON

MGR.

01/20/2007

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