2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019631

Entity Name: APPLE A PROPERTY MANAGEMENT, LLC

FILED Apr 28, 2009 Secretary of State

() Change () Addition

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

5700 LAKE WORTH ROAD 1201 BELVEDERE RD

208 207-B

GREENACRES, FL 33463 US WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

383 BERENGER WALK

ROYAL PALM BEACH, FL 33414 US

FEI Number: 20-8484661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENEGHINI, TULLIO 383 BERENGER WALK

MGRM

ROYAL PALM BEACH, FL 33414 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

Title:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 MENEGHINI, TULLIO
 Name:

 Address:
 383 BERENGER WALK
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33414 US
 City-St-Zip:

() Delete

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GOMEZ, ANA P
 Name:

 Address:
 383 BERENGER WALK
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33414 US
 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: TULLIO MENEGHINI MGRM 04/28/2009