

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064201

Entity Name: APOLLINAIRE, LLC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

C/O LONGBOAT KEY MOORINGS
2630 HARBOURSIDE DR
LONGBOAT KEY, FL 34228

Current Mailing Address:

CC/O BRABO, CARLSEN, & O'BRIEN
1111 E TAHQUITZ CYN WAY STE 203
PALM SPRINGS, CA 92262

New Principal Place of Business:

2726 SHELTER ISLAND DR
#535
SAN DIEGO, CA 92106

New Mailing Address:

2726 SHELTER ISLAND DR
#535
SAN DIEGO, CA 92106

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

Name and Address of Current Registered Agent:

SUSNAR, MITCH D
C/O LONGBOAT KEY MOORINGS
2630 HARBOURSIDE DR
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

BEALE, JOHN
375 W. BRANNEN RD.
#338
LAKELAND, FL 33813 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: JOHN BEALE

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE MITCH D. SUSNAR, TRUST
Address: 1111 E TAHQUITZ CYN WAY STE 203
City-St-Zip: PALM SPRINGS, CA 92262

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROCK, STEPHEN F
Address: 2726 SHELTER ISLAND DR #535
City-St-Zip: SAN DIEGO, CA 92106

Title: MGRM () Change (X) Addition
Name: WILLIAMS, DEBRA G
Address: 2726 SHELTER ISLAND DR #535
City-St-Zip: SAN DIEGO, CA 92106

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: STEPHEN F. ROCK

MGRM

02/02/2009

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