2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089142

City-St-Zip:

Entity Name: APPLETON ENTRPRISES LLC

FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 210 LAGOON DRIVE PALM HARBOR, FL 34683 **Current Mailing Address: New Mailing Address:** 210 LAGOON DRIVE PALM HARBOR, FL 34683 FEI Number: 26-1076350 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: APPLETON, COLIN 210 LAGOON DRIVE PALM HARBOR, FL 34683 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete APPLETON, COLIN Name: Name: Address: 210 LAGOON DRIVE Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: APPLETON, ANN Name: Address: 210 LAGOON DRIVE Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: GRAHAM, EVE Name: 210 LAGOON DRIVE Address: Address:

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.

City-St-Zip:

PALM HARBOR, FL 34683 US

SIGNATURE: COLIN APPLETON MGR 01/05/2009