2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024180

Entity Name: APPEL MANAGEMENT LLC

FILED Apr 14, 2010 Secretary of State

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

2257 NW 60TH ROAD BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

2257 NW 60TH ROAD BOCA RATON, FL 33496

FEI Number: 26-2151651 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:

APPEL, S. HAROLD 2257 NW 60TH ROAD BOCA RATON, FL 33496 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:

Title: MGR

 Name:
 APPEL, S. HAROLD

 Address:
 2257 NW 60TH ROAD

 City-St-Zip:
 BOCA RATON, FL 33496

Title: MGR

Name: APPEL, ANDREA RUOFF Address: 2257 NW 60TH ROAD City-St-Zip: BOCA RATON, FL 33496

I hereby 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 Statues.

SIGNATURE: S. HAROLD APPEL MGR 04/14/2010