2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031227

Entity Name: APPEL PROPERTIES, LLC

FILED Jan 10, 2011 Secretary of State

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

112 HAVEN BEACH DRIVE #101

INDIAN ROCKS BEACH, FL 33785

Current Mailing Address: New Mailing Address:

112 HAVEN BEACH DRIVE #101

INDIAN ROCKS BEACH, FL 33785

FEI Number: 26-2276406 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:

TARRANT, ANNA MARIA
112 HAVEN BEACH DRIVE #101
112 HAVEN BEACH DRIVE #101
114 HAVEN BEACH DRIVE

INDIAN ROCKS BEACH, FL 33785 US #101 INDIAN ROCKS BEACH, FL 33785 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: 01/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TARRANT, ANNA MARIA
Address: 112 HAVEN BEACH DRIVE #101
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: ANNA MARIA TARRANT MGR 01/10/2011