

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063726

FILED
Jan 26, 2009
Secretary of State

Entity Name: ST. APPLE, LLC

Current Principal Place of Business:

250 S. AUSTRALIAN AVENUE
SUITE 1110
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

250 S. AUSTRALIAN AVENUE
SUITE 1110
WEST PALM BEACH, FL 33401 US

New Mailing Address:

2150 BOGGS ROAD
SUITE 140
DULUTH, GA 33045 US

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

Name and Address of Current Registered Agent:

AVIS & AVIS, P.A.
125 WORTH AVENUE
SUITE 203
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: GEORGAS, GREGORY
Address: C/O 250 S. AUSTRALIAN AVENUE, SUITE 1110
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEORGAS, GREGORY
Address: 250 S. AUSTRALIAN AVENUE, SUITE 1110
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: GREGORY GEORGAS

MGRM

01/26/2009

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