

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082002

FILED
Jan 21, 2009
Secretary of State

Entity Name: ROTTEN APPLE HOLDINGS, LLC

Current Principal Place of Business:

6231 PGA BLVD.
104-139
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

6231 PGA BLVD.
104-139
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 01-0915419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, FRED C
712 U.S. HIGHWAY ONE
400
NORTH PALM BEACH, FL 33408 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: KAUTT, GLENN G
Address: 6231 PGA BLVD., STE 104-139
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAUTT, GLENN G
Address: 100 LAKESHORE BLVD. PH 54
City-St-Zip: NORTH PALM BEACH, FL 33408

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: GLENN G. KAUTT

MR.

01/21/2009

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