2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 30, 2009
Secretary of State

DOCUMENT# L08000097653

Entity Name: APPLE HEAD LLC

Current Principal Place of Business:

865 CARLEE CIRCLE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

4688 55TH ST SOUTH
LAKE WORTH, FL 33463 US

Current Mailing Address:

4688 55TH ST SOUTH
LAKE WORTH, FL 33463

New Mailing Address:

4688 55TH ST SOUTH
LAKE WORTH, FL 33463 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHOFSTALL, WILLIAM G
828 SQUIRE DRIVE
WELLINGTON, FL 33414 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: LANNGSTON, MICHAEL
Address: 865 CARLEE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: LANGSTON, MICHAEL
Address: 4688 55TH ST SOUTH
City-St-Zip: LAKE WORTH, FL 33463 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: MICHAEL LANGSTON MGR 06/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date