## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000088354

Entity Name: APPLEGATE DEVELOPMENT USA, L.L.C.

FILED Feb 16, 2010 Secretary of State

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

659 BOCA MARINA COURT 1141 NW 31ST AVENUE BOCA RATON, FL 33487 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

485 E. SOUTH STREET JACKSON, MI 49203

FEI Number: 01-0931397 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:

APPLEGATE, RICHARD L 659 BOCA MARINA COURT BOCA RATON, FL 33487 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: APPLEGATE, RICHARD LEE Address: 659 BOCA MARINA COURT City-St-Zip: BOCA RATON, FL 33487

Title: MGRM

Name: DANIELS, DANA JO
Address: 10401 GATES RD
City-St-Zip: CLARKLAKE, MI 49234

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: RICHARD APPLEGATE MGR 02/16/2010