

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017066

FILED
Apr 18, 2012
Secretary of State

Entity Name: APPLE BOX NEW ENGLAND, LLC

Current Principal Place of Business:

8495 74TH AVENUE NORTH
SEMINOLE, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

8495 74TH AVENUE NORTH
SEMINOLE, FL 33777 US

New Mailing Address:

1 DEER RUN TRAIL
JOHNSTON, RI 02919 US

FEI Number: 27-4833028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRACLE-WULF, LISA M
8495 74TH AVENUE NORTH
SEMINOLE, FL 33777 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
Name: MIRACLE-WULF, LISA M
Address: 8495 74TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33777 US

Title: MGRM
Name: WULF, DANIEL A JR.
Address: 8495 74TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33777 US

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 Statutes.

SIGNATURE: LISA M. MIRACLE-WULF

MGRM

04/18/2012

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