2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001002

Entity Name: APPLESEED, L.L.C.

FILED Apr 11, 2008 Secretary of State

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

14285 SABAL DRIVE MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

14285 SABAL DRIVE MIAMI LAKES, FL 33014

FEI Number: 65-0642195 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:

ENRIQUEZ, STEPHEN C CPA

19 WEST FLAGLER STREET, SUITE 600

14285 SABAL DRIVE

MIAMULAIVES FL 33014

MIAMI, FL 33130 US MIAMI LAKES, FL 33014 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: RICHARD V. CHEETHAM 04/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CHEETHAM, ROBERT
 Name:

 Address:
 14285 SABAL DRIVE
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33014
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CHEETHAM, RICHARD V
 Name:

 Address:
 14285 SABAL DRIVE
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33014
 City-St-Zip:

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: RICHARD V. CHEETHAM MGR 04/11/2008