

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010367

Entity Name: GIFFIN & PAPP LLC

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

7700 SEMINOLE BLVD
SUITE 1
SEMINOLE, FL 33772

New Principal Place of Business:

11414 SEMINOLE BLVD
SUITE 1
LARGO, FL 33778

Current Mailing Address:

7700 SEMINOLE BLVD
SUITE 1
SEMINOLE, FL 33772

New Mailing Address:

11414 SEMINOLE BLVD
SUITE 1
LARGO, FL 33778

FEI Number: 20-2255280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPP, TIMOTHY M
7700 SEMINOLE BLVD
SUITE 1
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

PAPP, TIMOTHY M
11414 SEMINOLE BLVD
SUITE 1
LARGO, FL 33778 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: TIMOTHY M PAPP

01/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAPP, TIMOTHY M
Address: 7700 SEMINOLE BLVD #1
City-St-Zip: SEMINOLE, FL 33772

Title: MGR () Delete
Name: GIFFIN, DONALD W
Address: 7700 SEMINOLE BLVD #1
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAPP, TIMOTHY M
Address: 11414 SEMINOLE BLVD #1
City-St-Zip: LARGO, FL 33778

Title: MGR (X) Change () Addition
Name: GIFFIN, DONALD W
Address: 11414 SEMINOLE BLVD #1
City-St-Zip: LARGO, FL 33778

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY M PAPP

PRES

01/24/2006

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