

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045698

FILED
Apr 23, 2009
Secretary of State

Entity Name: BOPPIE, LLC

Current Principal Place of Business:

16600 S DIXIE HWY
MARKHAM, IL 60428 US

New Principal Place of Business:

Current Mailing Address:

16600 S DIXIE HWY
MARKHAM, IL 60428 US

New Mailing Address:

FEI Number: 26-0446942 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WISE, TONY
235 NORTH COLLIER ROAD
MARCO ISLAND, FL 34145 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: BOBB, KENTON
Address: 16059 SOUTH CRAWFORD
City-St-Zip: MARKHAM, IL 60428 US

Title: MGRM () Delete
Name: POPPIE, FRANK
Address: 10320 ORLAND PKWY
City-St-Zip: ORLAND PARK, IL 60467 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOBB, KENTON
Address: 16600 SOUTH DIXIE HIGHWAY
City-St-Zip: MARKHAM, IL 60428 US

Title: () Change () Addition
Name:
Address:
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: KENTON BOBB

MGRM

04/23/2009

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