2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003888

Entity Name: POOR FOLKS, LLC

FILED Apr 29, 2009 Secretary of State

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

8047 STMIE AVE NORTH 8047 STIMIE AVE NORTH

SAINT PETERSBURG, FL 33710 SAINT PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

8047 STMIE AVE NORTH 8047 STIMIE AVE NORTH

SAINT PETERSBURG, FL 33710 SAINT PETERSBURG, FL 33710

FEI Number: 59-3678951 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:

FISCHER, JAMES W 8047 STIMIE AVE NORTH SAINT PETERSRIPG, FL 33

SAINT PETERSBURG, FL 33710 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: ADDITIONS/CHANGES:

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

 Name:
 FISCHER, JAMES W
 Name:

 Address:
 8047 STIMIE AVE NORTH
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33710
 City-St-Zip:

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

 Name:
 FISCHER, DEBRA L
 Name:

 Address:
 8047 STIMIE AVENUE NORTH
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33710
 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: DEBRA L. FISCHER MGR 04/29/2009