2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022609

Entity Name: PAPPI'S ENTERPRISES, LLC

FILED Mar 29, 2006 Secretary of State

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

6740 STIRLING ROAD 1861 NORTH FEDERAL HIGHWAY HOLLYWOOD, FL 33024 US

SUITE #159

HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

6740 STIRLING ROAD 1861 NORTH FEDERAL HIGHWAY #159

HOLLYWOOD, FL 33024 US HOLLYWOOD, FL 33020

FEI Number: 73-1657233 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:

THEBERGE, REJEAN THEBERGE, REJEAN 1861 NORTH FEDERAL HIGHWAY #159 1424 SOUTH POWERLINE

POMPANO BEACH, FL 33069 US HOLLYWOOD, FL 33020

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: 03/29/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

THEBERGE, REJEAN THEBERGE, REJEAN Name: Name:

Address: C/O 6740 STIRLING ROAD Address: 1861 NORTH FEDERAL HIGHWAY #159 City-St-Zip: HOLLYWOOD, FL 33024 City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: REJEAN THEBERGE 03/29/2006