2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010495

Entity Name: POPP FAMILY, LLC

FILED Mar 29, 2005 Secretary of State

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

2307 9TH STREET EAST BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

6307 TURNERS GAP RD BRADENTON, FL 34203

FEI Number: 03-0511999 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:

POPP, SHEILA
2307 9TH STREET EAST
BRADENTON, FL 34208 US
HAYDEN, SHEILA
2307 9TH STREET EAST
BRADENTON, FL 34208 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: SHEILA HAYDEN 03/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 POPP, SHEILA J PRES
 Name:
 HAYDEN, SHEILA J PRES

 Address:
 6307 TURNERS GAP RD
 Address:
 6307 TURNERS GAP RD

 City-St-Zip:
 BRADENTON, FL 34203
 City-St-Zip:
 BRADENTON, FL 34203

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHEILA HAYDEN MGRM 03/29/2005