

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017291

FILED
May 01, 2006
Secretary of State

Entity Name: PAPPAS HOLDINGS, LLC

Current Principal Place of Business:

1018 N. WARD STREET
TAMPA, FL 33607

New Principal Place of Business:

3030 N. ROCKY POINTY DRIVE
470
TAMPA, FL 33607

Current Mailing Address:

1018 N. WARD STREET
TAMPA, FL 33607

New Mailing Address:

3030 N. ROCKY POINT DRIVE
470
TAMPA, FL 33607

FEI Number: 20-0045038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILLIAM G.K. SMOAK ESQ.
1000 ASHLEY STREET
317
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WILLIAM G.K. SMOAK ESQ.
1000 ASHLEY STREET
500
TAMPA, FL 33602 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:

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAPPAS, JAMES T
Address: 1018 N WARD ST
City-St-Zip: TAMPA, FL 33607

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAPPAS, JAMES T
Address: 3030 N ROCKY POINT DRIVE - SUITE 470
City-St-Zip: TAMPA, FL 33607

Title: MGRM () Change (X) Addition
Name: PAPATHOMAS, JAMES
Address: 3030 N. ROCKY POINT DRIVE - SUITE 470
City-St-Zip: TAMPA, FL 33607

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: JAMES T PAPPAS

MGRM

05/01/2006

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