

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017291

Entity Name: PAPPAS HOLDINGS, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6601 MEMORIAL HWY
104
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

6601 MEMORIAL HWY
104
TAMPA, FL 33615

New Mailing Address:

FEI Number: 20-0045038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM G.K. SMOAK ESQ.
320 W. KENNEDY
600
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

PAPPAS, JAMES T
6601 MEMORIAL HWY
SUITE 104
TAMPA, FL 33615 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: JAMES T PAPPAS

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAPPAS, JAMES T
Address: 6601 MEMORIAL HWY - SUITE 104
City-St-Zip: TAMPA, FL 33615

Title: MGRM
Name: PPATHOMAS, JAMES
Address: 6601 MEMORIAL HWY - SUITE 104
City-St-Zip: TAMPA, FL 33615

I hereby 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

04/26/2011

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