

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000031996

FILED
Feb 02, 2005
Secretary of State

Entity Name: POPPER AND COMPANY LLC

Current Principal Place of Business:

213 N. WASHINGTON DRIVE
SARASOTA, FL 34236

New Principal Place of Business:

413 S BLVD OF THE PRESIDENTS
SARASOTA, FL 34236

Current Mailing Address:

213 N. WASHINGTON DRIVE
SARASOTA, FL 34236

New Mailing Address:

413 S BLVD OF THE PRESIDENTS
SARASOTA, FL 34236

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, BARNETT Q
213 N. WASHINGTON DRIVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BROOKS, BARNETT Q
413 S BLVD OF THE PRESIDENTS
SARASOTA, FL 34236 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: BARNETT Q BROOKS

02/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: POPPER, CAROLINE
Address: 213 N. WASHINGTON DRIVE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POPPER, CAROLINE
Address: 413 S BLVD OF THE PRESIDENTS
City-St-Zip: SARASOTA, FL 34236

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: CAROLINE POPPER

MGRM

02/02/2005

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