2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2009
Secretary of State

DOCUMENT# L03000031996

Entity Name: POPPER AND COMPANY LLC

Current Principal Place of Business:

413 SOUTH BOULEVARD OF THE PRESIDENTS
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

413 SOUTH BOULEVARD OF THE PRESIDENTS
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-0153469 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGRM	( ) Delete
Name:	POPPER, CAROLINE	
Address:	413 S BLVD OF THE PRESIDENTS	
City-St-Zip:	SARASOTA, FL 34236	
Title:	MGR	( ) Delete
Name:	WALZ, KENNETH G	
Address:	19905 VALLEY MILL ROAD	
City-St-Zip:	FREELAND, MD 21053	

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH G WALZ MGR 03/19/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date