

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001155

FILED
Apr 22, 2010
Secretary of State

Entity Name: HENRY PAPA, LLC

Current Principal Place of Business:

12759 CAMELLIA BAY DRIVE EAST
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12759 CAMELLIA BAY DRIVE EAST
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 51-0495708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPA, HENRY I
12759 CAMELLIA BAY DRIVE EAST
JACKSONVILLE, FL 32223 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: MGR
Name: PAPA, HENRY I
Address: 12759 CAMELLIA BAY DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32223 US

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: HENRY PAPA

MGR

04/22/2010

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