

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030049

Entity Name: PAPPCO, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

3103 FORTUNE WAY, BAY NO. 1
WELLINGTON, FL 33414

New Principal Place of Business:

3103 FORTUNE WAY, BAY NO. 1
BAY #1
WELLINGTON, FL 33414 US

Current Mailing Address:

3103 FORTUNE WAY, BAY NO. 1
WELLINGTON, FL 33414

New Mailing Address:

3103 FORTUNE WAY
BAY #1
WELLINGTON, FL 33414 US

FEI Number: 32-0122510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPAS, KARY H
3103 FORTUNE WAY, BAY NO. 1
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PAPPAS, KARY H PRES.
3103 FORTUNE WAY
BAY #1
WELLINGTON, FL 33414 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: KARY PAPPAS

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAPPAS, KARY H MGR
Address: 15790 CYPRESS CHASE LANE
City-St-Zip: WEST PALM BEACH, FL 33414 US

Title: MGRM
Name: PAPPAS, ANTONIA S MGRM
Address: 15790 CYPRESS CHASE LANE
City-St-Zip: WEST PALM BEACH, FL 33414 US

Title: S
Name: PAPPAS, ANTONIA S S
Address: 15790 CYPRESS CHASE LN.
City-St-Zip: WEST PALM BEACH, FL 33414 US

Title: VP
Name: PAPPAS, ANTONIA S VP
Address: 15790 CYPRESS CHASE LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: PAPPAS, ANTONIA S VP
Address: 15790 CYPRESS CHASE LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: PAPPAS, ANTONIA S VP
Address: 15790 CYPRESS CHASE LANE
City-St-Zip: WELLINGTON, FL 33414 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: ANTONIA PAPPAS

V.P.

04/29/2010

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