2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030049

Entity Name: PAPPCO, LLC

FILED Apr 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3103 FORTUNE WAY, BAY NO. 1

BAY #1

WELLINGTON, FL 33414 US

Current Mailing Address: 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: 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:

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: VF

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 Statues.

SIGNATURE: ANTONIA PAPPAS VP 04/09/2011