2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037251

Entity Name: ERNEST C. POPPLEIN, LLC

FILED Apr 22, 2010 Secretary of State

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

970 E. EAU GALLIE BLVD.

INDIAN HARBOR BEACH, FL 32937 US

Current Mailing Address: New Mailing Address:

190 ATLANTIC AVE.

INDIALANTIC, FL 32903 US

FEI Number: 51-0508602 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:

POPPLEIN, ERNEST C III 190 ATLANTIC AVE.

INDIALANTIC, FL 32903 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: PRES

 Name:
 POPPLEIN, ERNEST C III

 Address:
 190 ATLANTIC AVE.

 City-St-Zip:
 INDIALANTIC, FL 32903 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: ERNEST C. POPPLEIN III PRES 04/22/2010