2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088610

Entity Name: POP'S LLC

FILED Apr 13, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5300 SOUTH ATLANTIC AVEENUE 2401

NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

5300 SOUTH ATLANTIC AVEENUE 2401 NEW SMYRNA BEACH, FL 32169

FEI Number: 20-1987830 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:

PIERRON, DIANE M 5300 SOUTH ATLANTIC AVENUE #2401 NEW SMYRNA BEACH, FL 32169 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PIERRON, DIANE M
 Name:

 Address:
 5300 SOUTH ATLANTIC AVENUE
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANE M. PIERRON MGR 04/13/2006