

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007211

Entity Name: P&P RETAIL GROUP, LLC

FILED  
Jan 11, 2007  
Secretary of State

## Current Principal Place of Business:

1645 MONTEREY DR.  
CLEARWATER, FL 33756

## New Principal Place of Business:

1700 66TH STREET NORTH  
300  
ST. PETERSBURG, FL 33710

## Current Mailing Address:

1645 MONTEREY DR.  
CLEARWATER, FL 33756

## New Mailing Address:

1700 66TH STREET NORTH  
300  
ST. PETERSBURG, FL 33710

FEI Number: 20-2277138

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PORTER, LESTER M  
1645 MONTEREY DR.  
CLEARWATER, FL 33756 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: PRES ( ) Delete  
Name: PORTER, DANIEL E  
Address: 1400 66TH STREET NORTH, SUITE 402  
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: VP ( ) Delete  
Name: PORTER, LESTER M  
Address: 1400 66TH STREET NORTH, SUITE 402  
City-St-Zip: ST. PETERSBURG, FL 33710 US

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: PORTER, DANIEL E  
Address: 1700 66TH STREET NORTH, SUITE 300  
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: VP (X) Change ( ) Addition  
Name: PORTER, LESTER M  
Address: 1700 66TH STREET NORTH, SUITE 300  
City-St-Zip: ST. PETERSBURG, FL 33710 US

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: LES PORTER

VP

01/11/2007

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