

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007211

Entity Name: P&P RETAIL GROUP, LLC

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: 1700 66TH STREET NORTH, SUITE 300
City-St-Zip: ST. PETERSBURG, FL 33710 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

01/10/2009

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