2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010367

Entity Name: GIFFIN, PAPP & ASSOCIATES, LLC

FILED Jun 10, 2008 Secretary of State

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

11681 SEMINOLE BLVD LARGO, FL 33778

Current Mailing Address: New Mailing Address:

11681 SEMINOLE BLVD LARGO, FL 33778

FEI Number: 20-2255280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAPP, TIMOTHY M 11414 SEMINOLE BLVD SUITE 1 LARGO, FL 33778 US

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

PAPP, TIMOTHY M PAPP, TIMOTHY M Name: Name: Address: 11414 SEMINOLE BLVD #1 Address: 11681 SEMINOLE BLVD City-St-Zip: LARGO, FL 33778 City-St-Zip: LARGO, FL 33778

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

GIFFIN, DONALD W Name: Name: GIFFIN, DONALD W Address: 11414 SEMINOLE BLVD #1 Address: 11681 SEMINOLE BLVD City-St-Zip: LARGO, FL 33778 City-St-Zip: LARGO, FL 33778

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: TIMOTHY M PAPP 06/10/2008