

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT


3.

FILED
Mar 19, 2007 8:00 am
Secretary of State

03-07-2007 90213 049 ****50.00

DOCUMENT # L05000025977

1. Entity Name
PAPPAS & SONS, LLC



Principal Place of Business Mailing Address

901 N HERCULES **901 N HERCULES**
C **C**
CLEARWATER, FL 33765 US **CLEARWATER, FL 33765 US**

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2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

03042007 Chg-LLC CR2E083 (12/06)

4. FEI Number Applied For

20-2713974 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GEORGE G PAPPAS PA
901 N HERCULES AVE
C
CLEARWATER, FL 33765

7. Name and Address of New Registered Agent

Name **GEORGE G. PAPPAS PA**

Street Address (P.O. Box Number is Not Acceptable)
1822 N. BELCHER RD. SUITE 200

City **CLEARWATER** FL Zip Code **33765**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *George G. Pappas* Pres. DATE **3-2-07**

Signature, typed or printed name of authorized agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

Filing Fee is \$50.00
Due by May 1, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS / MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM PAPPAS, GEORGE E <input type="checkbox"/> Delete 901 N HERCULES AVE, STE C CLEARWATER, FL 33765
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM PAPPAS, IRENE <input type="checkbox"/> Delete 901 N HERCULES AVE, STE C CLEARWATER, FL 33765
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM PAPPAS, GEORGE G <input type="checkbox"/> Delete 901 N HERCULES AVE, STE C CLEARWATER, FL 33765
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM <input checked="" type="checkbox"/> Change <input type="checkbox"/> Ad PAPPAS GEORGE E 1822 N. BELCHER RD. ST. 200 CLEARWATER, FL. 33765
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM <input checked="" type="checkbox"/> Change <input type="checkbox"/> Ad PAPPAS IRENE 1822 N. BELCHER RD. SUITE 200 CLEARWATER, FL. 33765
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM <input checked="" type="checkbox"/> Change <input type="checkbox"/> Ad PAPPAS GEORGE G. 1822 N. BELCHER RD. SUITE 200 CLEARWATER, FL. 33765
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

George G. Pappas Mgr/ML

3/16/07