

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025977

FILED
Mar 12, 2010
Secretary of State

Entity Name: PAPPAS & SONS, LLC

Current Principal Place of Business:

1822 N. BELCHER RD.
SUITE 200
CLEARWATER, FL 33765 US

New Principal Place of Business:

1822 N. BELCHER ROAD
SUITE 200
CLEARWATER, FL 33765 US

Current Mailing Address:

1822 N. BELCHER RD.
SUITE 200
CLEARWATER, FL 33765 US

New Mailing Address:

1822 N. BELCHER ROAD
SUITE 200
CLEARWATER, FL 33765 US

FEI Number: 20-2713974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE G PAPPAS PA
1822 N BELCHER RD STE 200
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

GEORGE G PAPPAS PA
1822 N BELCHER RD SUITE 200
CLEARWATER, FL 33765 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: GEORGE G PAPPAS

03/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAPPAS, GEORGE E
Address: 1822 N BELCHER ROAD, SUITE 200
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGRM
Name: PAPPAS, IRENE
Address: 1822 N BELCHER ROAD, SUITE 200
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGRM
Name: PAPPAS, GEORGE G
Address: 1822 N BELCHER ROAD, SUITE 200
City-St-Zip: CLEARWATER, FL 33765 US

I hereby 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: GEORGE G PAPPAS

MGRM

03/12/2010

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