

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025977

FILED
Feb 21, 2011
Secretary of State

Entity Name: PAPPAS & SONS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1822 NORTH BELCHER ROAD
SUITE 200
CLEARWATER, FL 33765 US

Current Mailing Address:

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

New Mailing Address:

1822 NORTH 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 SUITE 200
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

GEORGE G PAPPAS PA
1822 NORTH BELCHER ROAD 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

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM
Name: PAPPAS, GEORGE G
Address: 1822 NORTH 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

02/21/2011

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