2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025977

Entity Name: PAPPAS & SONS, LLC

FILED Apr 12, 2012 Secretary of State

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

1822 NORTH BELCHER ROAD SUITE 200

CLEARWATER, FL 33765 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PAPPAS, WILLIAM E Address: 6557 HERSEY CIRCLE

City-St-Zip: NORTH RIDGEVILLE, OH 44039 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

Title: MGRM

 Name:
 ZERVAS, CARRIE D

 Address:
 2620 VELVENTOS DR

 City-St-Zip:
 CLEARWATER, FL 33761 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 Statues.

SIGNATURE: GEORGE G PAPPAS MGRM 04/12/2012