

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058401

Entity Name: PAPILLION LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

8530 NW 24 CT.
SUNRISE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

2100 SW 81 AVE
207
NORTH LAUDERDALE, FL 33068

New Mailing Address:

8530 NW 24 CT.
SUNRISE, FL 33322 US

FEI Number: 04-3834273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCONNOR, MEGAN
2100 SW 81 AVE
207
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

OCONNOR, MEGAN
8530 NW 24 CT
SUNRISE, FL 33322 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: MEGAN OCONNOR

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OCONNOR, MEGAN
Address: 2100 SW 81 AVE # 207
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: OCONNOR, MEGAN
Address: 8530 NW 24 CT
City-St-Zip: SUNRISE, FL 33322

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: MEGAN OCONNOR

PRES

02/09/2009

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