2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102051

Entity Name: PAPPAS DAUGHTERS, LLC

FILED Apr 30, 2009 Secretary of State

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

231 QUAJ ASSISI 231 QUAY ASSISI

NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

P.O. BOX 689 P.O. BOX 1946

NEW SMYRNA BEACH, FL 32170 NEW SMYRNA BEACH, FL 32170

FEI Number: 20-3764235 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:

PAPPAS, CHRIS
231 QUAJ ASSISI
231 QUAY ASSISI

NEW SMYRNA BEACH, FL 32169 US NEW SMYRNA BEACH, FL 32169 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: CHRIS PAPPAS 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PAPPAS, CHRIS
 Name:

 Address:
 1105 NORTH DIXIE FREEWAY
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PAPPAS, CHRISTINA C
 Name:

 Address:
 1105 NORTH DIXIE FREEWAY
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169
 City-St-Zip:

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: CHRISTINA C PAPPAS MGRM 04/30/2009