

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120069

FILED
Apr 30, 2010
Secretary of State

Entity Name: POPCORN PROPERTIES, LLC

Current Principal Place of Business:

12472 LAKE UNDERHILL RD.
SUITE 153
ORLANDO, FL 32828

New Principal Place of Business:

17765 ASHFORD GRANDE WAY
ORLANDO, FL 32820

Current Mailing Address:

12472 LAKE UNDERHILL RD.
SUITE 153
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 20-3962450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

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: PETTY, CHARLES A
Address: 12472 LAKE UNDERHILL RD., STE. 153
City-St-Zip: ORLANDO, FL 32828

Title: MGRM
Name: PETTY, NANCY
Address: 12472 LAKE UNDERHILL RD., STE. 153
City-St-Zip: ORLANDO, FL 32828

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: CHARLES A. PETTY

MGRM

04/30/2010

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