

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080737

Entity Name: POP'S LEGACY, LLC

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

931 VILLAG BLVD.
#905-475
WEST PALM BEACH, FL 33409

Current Mailing Address:

931 VILLAG BLVD.
#905-475
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1105 GREEN PINE BLVD
G-2
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-5409228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, MICHAEL P
6122 UNITED STREET
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

RYAN, DAVID C JR
1105 GREEN PINE BLVD
G-2
WEST PALM BEACH, FL 33409 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: DAVID C RYAN

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: RYAN, DAVID C JR
Address: 1105 GREEN PINE BLVD APT G-2
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MR () Change (X) Addition
Name: RYAN, MICHAEL P
Address: 3508 BRIAR BAY BLVD APT 103
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL RYAN

MR

04/10/2007

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