

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091362

FILED
Mar 10, 2008
Secretary of State

Entity Name: ON AND POPPIN LLC

Current Principal Place of Business:

20316 NW 32ND PATH
CAROL CITY, FL 33056 US

New Principal Place of Business:

Current Mailing Address:

20316 NW 32ND PATH
CAROL CITY, FL 33056 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARAZZI, PAULINE
4715 BANYAN LANE
TAMARAC, FL 33319 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 () Delete
Name: SIMEON, LAZERO W JR
Address: 20316 N.W. 32ND PATH
City-St-Zip: CAROL CITY, FL 33056 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MARAZZI, PAULINE
Address: 4715 BANYAN LANE
City-St-Zip: TAMARAC, FL 33319

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: PAULINE MARAZZI

MGRM

03/10/2008

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