

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004955

Entity Name: POPPY PARTNERS, LLC

FILED  
Mar 06, 2009  
Secretary of State

## Current Principal Place of Business:

4770 N.W. 2ND AVE.  
SUITE D  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

4770 N.W. 2ND AVE.  
SUITE D  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 26-1766929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.  
100 W. CYPRESS CREEK ROAD SUITE 700  
FT. LAUDERDAEL, FL 33309 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: MGR ( ) Delete  
Name: PAPP, TOM  
Address: 4770 N.W. 2ND AVE.  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR ( ) Delete  
Name: PAPP, ERIKA  
Address: 4770 N.W. 2ND AVE.  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR ( ) Delete  
Name: OBSER, MARCUS  
Address: 4770 N.W. 2ND AVE.  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR ( ) Delete  
Name: PHILBIN, JOHN  
Address: 4770 N.W. 2ND AVE.  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES:

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

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JOHN PHILBIN

MGR

03/06/2009

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