

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004955

FILED
Mar 12, 2010
Secretary of State

Entity Name: POPPY PARTNERS, LLC

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
Name: PAPP, TOM
Address: 4770 N.W. 2ND AVE.
City-St-Zip: BOCA RATON, FL 33431

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

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

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

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: JOHN PHILBIN

MGR

03/12/2010

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