2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016203

Entity Name: PAPA'S NEE-NOSE WOODSHOP, LLC

FILED Jan 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

145 MAPLE STREET OAK HILL, FL 32759

Current Mailing Address: New Mailing Address:

145 MAPLE STREET OAK HILL, FL 32759

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURCH, BRUCE EDWIN

145 MAPLE STREET

OAK HILL, FL 32759 US

BURCH, BRUCE E

145 MAPLE STREET

OAK HILL, FL 32759 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: BRUCE E BURCH 01/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BURCH, BRUCE EDWIN Name: BURCH, BRUCE E

 Address:
 145 MAPLE STREET
 Address:
 145 MAPLE STREET

 City-St-Zip:
 OAK HILL, FL 32759
 City-St-Zip:
 OAK HILL, FL 32759

Title: CEO () Delete Title: () Change () Addition

 Name:
 BURCH, BRUCE EDWIN
 Name:

 Address:
 145 MAPLE STREET
 Address:

 City-St-Zip:
 OAK HILL, FL 32759
 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: BRUCE E BURCH CEO 01/11/2009