

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055156

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE PROPER PIE COMPANY LLC

Current Principal Place of Business:

354 LOCKBREEZE DRIVE
DAVENPORT, FL 33897 US

New Principal Place of Business:

145 RIDGE CENTER DRIVE
DAVENPORT, FL 33837 US

Current Mailing Address:

354 LOCKBREEZE DRIVE
DAVENPORT, FL 33897 US

New Mailing Address:

145 RIDGE CENTER DRIVE
DAVENPORT, FL 33837 US

FEI Number: 33-1217001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, BEVERLEY A
354 LOCKBREEZE DRIVE
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

GIBSON, BEVERLEY A
145 RIDGE CENTER DRIVE
DAVENPORT, FL 33837 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: BEVERLEY GIBSON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIBSON, BEVERLEY A
Address: 354 LOCKBREEZE DRIVE
City-St-Zip: DAVENPORT, FL 33897 US

Title: MGRM () Delete
Name: GIBSON, DEREK L
Address: 354 LOCKBREEZE DRIVE
City-St-Zip: DAVENPORT, FL 33897 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIBSON, BEVERLEY A
Address: 1446 PARK PLACE
City-St-Zip: HAINES CITY, FL 33844 US

Title: MGRM (X) Change () Addition
Name: GIBSON, DEREK L
Address: 1446 PARK PLACE
City-St-Zip: HAINES CITY, FL 33844 US

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: DEREK GIBSON

MR

04/30/2009

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