

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055156

FILED
Mar 30, 2010
Secretary of State

Entity Name: THE PROPER PIE COMPANY LLC

Current Principal Place of Business:

145 RIDGE CENTER DRIVE
DAVENPORT, FL 33837 US

New Principal Place of Business:

Current Mailing Address:

145 RIDGE CENTER DRIVE
DAVENPORT, FL 33837 US

New Mailing Address:

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
145 RIDGE CENTER DRIVE
DAVENPORT, FL 33837 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
Name: GIBSON, BEVERLEY A
Address: 1446 PARK PLACE
City-St-Zip: HAINES CITY, FL 33844 US

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

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: DEREK GIBSON

MR

03/30/2010

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