

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058904

Entity Name: PAPPAS G'S, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2618 WEST GRAND RESERVE CIRCLE
SUITE #629
CLEARWATER, FL 33759 US

Current Mailing Address:

2618 WEST GRAND RESERVE CIRCLE
SUITE #629
CLEARWATER, FL 33759 US

New Principal Place of Business:

1010 CENTRAL AVE
SUITE #316
ST. PETERSBURG, FL 33705 US

New Mailing Address:

1010 CENTRAL AVE
SUITE #316
ST. PETERSBURG, FL 33705 US

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

Name and Address of Current Registered Agent:

GOODWIN, LORI A
2618 WEST GRAND RESERVE CIRCLE
SUITE #629
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

GOODWIN, LORI A
1010 CENTRAL AVE
SUITE #316
ST. PETERSBURG, FL 33705 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: LORI GOODWIN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOODWIN, LORI A
Address: 2618 WEST GRAND RESERVE CIRCLE #629
City-St-Zip: CLEARWATER, FL 33759 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOODWIN, LORI A
Address: 1010 CENTRAL AVE SUITE #316
City-St-Zip: ST. PETERSBURG, FL 33705 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: LORI GOODWIN

MGRM

04/30/2009

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