2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040248

Entity Name: P&P COMPANIES, LLC

FILED Apr 26, 2011 Secretary of State

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

5128 PERENNIAL DRIVE 8235 LEO KIDD AVE HOLIDAY, FL 34690 PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

5128 PERENNIAL DRIVE 8235 LEO KIDD AVE HOLIDAY, FL 34690 PORT RICHEY, FL 34668

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:

GARZON, LUIS M
1640 N HERCULES AVENUE, SUITE 14
CLEARWATER, FL 33765 US
GARZON, LUIS M
8235 LEO KIDD AVE.
PORT RICHEY, FL 34668 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: LUIS GARZON 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: I

Name: OROSZ, BOB
Address: 5306 FRONTIER RD
City-St-Zip: ZEPHYRHILLS, FL

Title: S

 Name:
 GARZON, LUIS

 Address:
 8235 LEO KIDD AVE

 City-St-Zip:
 PORT RICHEY, FL 34668

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 Statues.

SIGNATURE: LUIS GARZON S 04/26/2011