

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083048

Entity Name: POPPY POD DEPOT LLC

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

3146 OLD FARM HOUSE DR
N FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

3146 OLD FARM HOUSE DR
N FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 27-0816185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, GARY
3146 OLD FARM HOUSE DR
N FORT MYERS, FL 33917 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: DIRAFFAELE, NANCY A
Address: 3146 OLD FARM HOUSE DR
City-St-Zip: N FORT MYERS, FL 33917

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: WALLY V CORDELL

CPA

02/05/2011

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