

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115187

Entity Name: MOLLY POLLY, LLC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

212 S. MOODY AVENUE, UNIT 1
TAMPA, FL 33609

New Principal Place of Business:

3215 S. MACDILL AVENUE
SUITE H
TAMPA, FL 33629

Current Mailing Address:

212 S. MOODY AVENUE, UNIT 1
TAMPA, FL 33609

New Mailing Address:

FEI Number: 27-1475770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, PETER J
100 SOUTH ASHLEY DRIVE, SUITE 1300
TAMPA, FL 33602 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: MGR
Name: WARFEL, MARGARET P
Address: 212 S. MOODY AVENUE, UNIT 1
City-St-Zip: TAMPA, FL 33609

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: MARGARET P WARFEL

MGR

01/27/2010

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