2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001264

Entity Name: POPPELL, L.C.

FILED Apr 15, 2008 Secretary of State

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

911A MAR WALT DRIVE 1034 MAR WALT DRIVE

FORT WALTON BEACH, FL 32547 SUITE 200

FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

911A MAR WALT DRIVE 1034 MAR WALT DRIVE

FORT WALTON BEACH, FL 32547 SUITE 200

FORT WALTON BEACH, FL 32547

FEI Number: 59-3577068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOSTER, WILLIAM SCOTT 909 MAR WALT DRIVE, SUITE 1014 FORT WALTON BEACH, FL 32547 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:POPPELL, SAMUEL EName:POPPELL, SAMUEL EAddress:911 MAR WALT DRIVEAddress:1034 MAR WALT DRIVE, SUITE 200

City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: FORT WALTON BEACH, FL 32547

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: SAMUEL E. POPPELL, MD MGRM 04/15/2008