2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005744

in the State of Florida.

Entity Name: PAPA CONSULTING SERVICES, LLC

FILED Jan 29, 2009 Secretary of State

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

6648 TIME SQUARE AVE, #104 7819 GLEN CREST WAY ORLANDO, FL 32835 ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

6648 TIME SQUARE AVE, #104 7819 GLEN CREST WAY ORLANDO, FL 32835 ORLANDO, FL 32836

FEI Number: 26-0342026 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:

PAPA, JIMMY
6648 TIME SQUARE AVE, #104
ORLANDO, FL 32835 US
PAPA, JIMMY
7819 GLEN CREST WAY
ORLANDO, FL 32836 U

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: 01/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PAPA, JIMMY
 Name:
 PAPA, JIMMY

 Address:
 6648 TIME SQUARE AVE, #104
 Address:
 7819 GLEN CREST WAY

Address: 6648 TIME SQUARE AVE, #104 Address: 7819 GLEN CREST WA City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32836

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: JIMMY PAPA MGRM 01/29/2009