2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096072

Entity Name: THE PADDOCK-LIVINGSTON LLC

FILED Mar 20, 2009 Secretary of State

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

105 S. NARCISSUS AVE., STE. 402 105 S. NARCISSUS AVE. WEST PALM BEACH, FL 33401 STE 402

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

105 S. NARCISSUS AVE., STE. 402 105 S. NARCISSUS AVE.

WEST PALM BEACH, FL 33401 STE 402

WEST PALM BEACH, FL 33401

FEI Number: 26-3701083 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:

JONES FOSTER SERVICE, LLC

505 S. FLAGLER DR., STE. 1100

105 S. NARCISSUS AVE

WEST PALM BEACH, FL 33401 US STE 402
WEST PALM BEACH, FL 33401 US
WEST PALM BEACH, FL 33401 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: PAUL M. PADDOCK 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:PADDOCK, PAUL M.Name:PADDOCK, PAUL M MGRAddress:105 S. NARCISSUS AVE., STE. 402Address:105 S. NARCISSUS AVE., STE. 402City-St-Zip:WEST PALM BEACH, FL 33401City-St-Zip:WEST PALM BEACH, FL 33401

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: PAUL M. PADDOCK MGR 03/20/2009