

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006715

FILED
Jan 29, 2007
Secretary of State

Entity Name: PAYTON & ASSOCIATES, LLC

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE, SUITE 1200
MIAMI, FL 33131

New Principal Place of Business:

2 SOUTH BISCAYNE BOULEVARD
SUITE 1600
MIAMI, FL 33131

Current Mailing Address:

ONE SOUTHEAST THIRD AVENUE, SUITE 1200
MIAMI, FL 33131

New Mailing Address:

2 SOUTH BISCAYNE BOULEVARD
SUITE 1600
MIAMI, FL 33131

FEI Number: 20-0634655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYTON, HARRY ESQ.
ONE SOUTHEAST THRID AVENUE, SUITE 1200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PAYTON, HARRY ESQ.
2 SOUTH BISCAYNE BOULEVARD
SUITE 1600
MIAMI, FL 33131 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: HARRY PAYTON

01/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAYTON, HARRY
Address: ONE SOUTHEAST THIRD AVENUE, SUITE 1200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAYTON, HARRY
Address: 2 SOUTH BISCAYNE BOULEVARD #1600
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: HARRY PAYTON

MGRM

01/29/2007

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