

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077664

FILED
Apr 13, 2012
Secretary of State

Entity Name: THE PAULANN AGENCY, LLC

Current Principal Place of Business:

3007 ALHAMBRA ST
10
FT LAUDERDALE, FL 33304

New Principal Place of Business:

8834 DUNES CT
13-101
KISSIMMEE, FL 34747

Current Mailing Address:

3007 ALHAMBRA ST
10
FT LAUDERDALE, FL 33304

New Mailing Address:

PO BOX 23339
FORT LAUDERDALE, FL 33307

FEI Number: 45-2605774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILD, MICHAEL D
101 N PINE ISLAND RD
STE 201
PLANTATION, FL 33324 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: MGRM
Name: THE PAULANN AGENCY, LLC (DELAWARE)
Address: 2711 CENTERVILLE RD, STE 400
City-St-Zip: WILMINGTON, DE 19808

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: TG

P

04/13/2012

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