

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003143

FILED  
Feb 29, 2008  
Secretary of State

Entity Name: PADDOCK INVESTMENT LLC

**Current Principal Place of Business:**

105 SOUTH NARCISSUS AVENUE  
SUITE 402  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

105 SOUTH NARCISSUS AVENUE  
SUITE 402  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 65-0991747

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PADDOCK, PAUL MILLS  
105 SOUTH NARCISSUS AVENUE  
SUITE 402  
WEST PALM BEACH, FL 33401 US

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

PADDOCK, PAUL M  
105 SOUTH NARCISSUS AVENUE  
SUITE 402  
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

02/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PADDOCK, PAUL MILLS  
Address: 105 S. NARCISSUS AVE., STE. 402  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PADDOCK, PAUL M  
Address: 105 S. NARCISSUS AVE., STE. 402  
City-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

02/29/2008

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