

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003143

FILED
Mar 18, 2010
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 M
105 SOUTH NARCISSUS AVENUE
SUITE 402
WEST PALM BEACH, FL 33401 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: PADDOCK, PAUL M
Address: 105 S. NARCISSUS AVE., STE. 402
City-St-Zip: WEST PALM BEACH, FL 33401

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: PAUL M. PADDOCK

MGRM

03/18/2010

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