2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003143

Entity Name: PADDOCK INVESTMENT LLC

FILED Mar 14, 2011 Secretary of State

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

701 S. OLIVE AVE. 105 SOUTH NARCISSUS AVENUE SUITE 402 SUITE 118

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

701 S. OLIVE AVE. SUITE 118 105 SOUTH NARCISSUS AVENUE

SUITE 402

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 US

FEI Number: 65-0991747 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:

PADDOCK, PAUL M PADDOCK, PAUL M 701 S. OLIVE AVE. 105 SOUTH NARCISSUS AVENUE SUITE 402 SUITE 118

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: 03/14/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

PADDOCK, PAUL M Name: Address: 701 S. OLIVE AVE., #118

City-St-Zip: WEST PALM BEACH, FL 33401 US

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 Statues.

SIGNATURE: PAUL M. PADDOCK **MGRM** 03/14/2011