

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011231

Entity Name: PRIMERO PASO, L.L.C.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

538 EASY HWY 98
DESTIN, FL 32541

New Principal Place of Business:

950 GULF SHORE DR.
DESTIN, FL 32541

Current Mailing Address:

538 EASY HWY 98
DESTIN, FL 32541

New Mailing Address:

950 GULF SHORE DR.
DESTIN, FL 32541

FEI Number: 59-3727969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADENHEAD, CHRIS
420 EAST PINE AVENUE
CRESTVIEW, FL 32539 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 () Delete
Name: MORGAN III, CHARLES
Address: 538 EAST HWY 98
City-St-Zip: DESTIN, FL

Title: MGRM () Delete
Name: ROGERS, WAYNE
Address: 11828 LAS GRANGE AVE
City-St-Zip: LOS ANGELES, CA

Title: MGRM () Delete
Name: BOUTZ, JERE
Address: 950 GULF SHORE DR.
City-St-Zip: DESTIN, FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ROGERS, WAYNE
Address: 11828 LA GRANGE AVE
City-St-Zip: LOS ANGELES, CA

Title: MGRM (X) Change () Addition
Name: BOUTZ, JERE R
Address: 950 GULF SHORE DR.
City-St-Zip: DESTIN, FL

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: JERE R BOUTZ

MGR

04/17/2008

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