

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015028

Entity Name: PAUL'S EXOTICS, LLC

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

1975 PALM ACRES DRIVE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1288 GLEN ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 04-3595227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIDDLE, PAUL
1975 PALM ACRES DRIVE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

LIDDLE, PAUL
1975 PALM ACRES DR.
WEST PALM BEACH, FL 33406 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:

07/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LIDDLE, PAUL
Address: 1975 PALM ACRES DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 LIDDLE-PRES

MGR

07/02/2004

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