

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029753

FILED  
Apr 30, 2008  
Secretary of State

**Entity Name:** PAUL N. CONTESSA & ASSOCIATES, L.L.C.

**Current Principal Place of Business:**

15321 SOUTH DIXIE HIGHWAY, SUITE 209  
MIAMI, FL 33157

**New Principal Place of Business:**

15321 SOUTH DIXIE HIGHWAY  
207  
PALMETTO BAY, FL 33157

**Current Mailing Address:**

15321 SOUTH DIXIE HIGHWAY, SUITE 209  
MIAMI, FL 33157

**New Mailing Address:**

15321 SOUTH DIXIE HIGHWAY  
207  
PALMETTO BAY, FL 33157

**FEI Number:** 68-0534091

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CONTESSA, PAUL N ESQ  
15321 SOUTH DIXIE HIGHWAY, SUITE 209  
MIAMI, FL 33157 US

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

CONTESSA, PAUL N ESQ  
15321 SOUTH DIXIE HIGHWAY, SUITE 207  
PALMETTO BAY, FL 33157 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 N. CONTESSA

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CONTESSA, PAUL N  
Address: 15321 SOUTH DIXIE HIGHWAY, SUITE 209  
City-St-Zip: MIAMI, FL 33157

Title: MGRM ( ) Delete  
Name: RAYMOND, MARY ESQ  
Address: 15321 SOUTH DIXIE HIGHWAY, SUITE 209  
City-St-Zip: MIAMI, FL 33157

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CONTESSA, PAUL N  
Address: 15321 SOUTH DIXIE HIGHWAY, SUITE 207  
City-St-Zip: MIAMI, FL 33157

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

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 N. CONTESSA

MGRM

04/30/2008

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