2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030034

Entity Name: PARIS DEVELOPMENT, L.C.

FILED Apr 19, 2004 Secretary of State

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

9833 N.W. 13 COURT 15310 AMBERLY DRIVE SUITE # 250-44 CORAL SPRINGS, FL 33071

TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

15310 AMBERLY DRIVE SUITE # 250-44 PO BOX 8843

CORAL SPRINGS, FL 33075 TAMPA, FL 33647

FEI Number: 22-3887447 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:

PARIS, MARK PARIS, MARK

9833 NW 13 CT 15310 AMBERLY DRIVE SUITE # 250-44

CORAL SPRINGS, FL 33071 US TAMPA, FL 33647 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: MARK PARIS 04/19/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM MGRM () Delete (X) Change () Addition

Name: PARIS, MARK Name: PARIS, MARK

Address: 9833 NW 13 CT Address: 15310 AMBERLY DRIVE SUITE # 250-44

City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: TAMPA, FL 33647

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: MARK PARIS 04/19/2004