2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030034

Entity Name: PARIS DEVELOPMENT, L.C.

FILED Jun 30, 2005 Secretary of State

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

15310 AMBERLY DRIVE SUITE # 250-44 15310 AMBERLY DRIVE

TAMPA, FL 33647 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

15310 AMBERLY DRIVE SUITE # 250-44 15310 AMBERLY DRIVE TAMPA, FL 33647 TAMPA, FL 33647

FEI Number: 22-3887447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PARIS, MARK PARIS, MARK

15310 AMBERLY DRIVE 15310 AMBERLY DRIVE SUITE # 250-44 TAMPA, FL 33647 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: 06/30/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete Name: PARIS, MARK Name: PARIS, MARK

Address: 15310 AMBERLY DRIVE SUITE # 250-44 Address: 15310 AMBERLY DRIVE City-St-Zip: TAMPA, FL 33647 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 Statutés. 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 06/30/2005