2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026244

Entity Name: PAOLILLI, LLC

FILED Jan 05, 2010 Secretary of State

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

234 LAFAYETTE CIRCLE TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

234 LAFAYETTE CIRCLE TALLAHASSEE, FL 32303

FEI Number: 54-2127269 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:

VERDIANO, DIANE L 234 LAFAYETTE CIRCLE TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 VERDIANO, DIANE L

 Address:
 234 LAFEYETTE CIRCLE

 City-St-Zip:
 TALLAHASSEE, FL 32303

I hereby 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 Statues.

SIGNATURE: DIANE VERDIANO PRES 01/05/2010