

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029663

Entity Name: P.A.W., LLC

FILED
Apr 07, 2004
Secretary of State

Current Principal Place of Business:

533 SE SOUTHWOOD TRAIL
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

533 SE SOUTHWOOD TRAIL
STUART, FL 34997

New Mailing Address:

P.O. BOX 8157
HOBE SOUND, FL 33475 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUYARD, MICHAEL R
4726 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

GUYARD, MICHAEL R
1897 PALM BEACH LAKES BLVD
SUITE 219
WEST PALM BEACH, FL 33409 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: MICHAEL GUYARD

04/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PHILIP, REICH
Address: 533 SE SOUTHWOOD TRAIL
City-St-Zip: STUART, FL 34997

Title: MGRM () Change (X) Addition
Name: MARIA, REICH
Address: 533 SE SOUTHWOOD TRAIL
City-St-Zip: STUART, FL 34997

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: PHILIP REICH

MGRM

04/07/2004

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