2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032815

Entity Name: PAOLI AND ASSOCIATES LLC

FILED Apr 30, 2004 Secretary of State

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

 1240 S. NORCOOSSEE RD
 1240 S. NORCOOSSEE RD

 ST. CLOUD, FL 34772
 ST. CLOUD, FL 34771

Current Mailing Address: New Mailing Address:

 1240 S. NORCOOSSEE RD
 1240 S. NORCOOSSEE RD

 ST. CLOUD, FL 34772
 ST. CLOUD, FL 34771

FEI Number: 11-3704813 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:

PAOLI, CHRISTOPHER J
1240 S. NORCOOSSEE RD
ST. CLOUD, FL 34772
PAOLI, CHRISTOPHER J
1240 S. NORCOOSSEE RD
ST. CLOUD, FL 34771

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: CHRISTOPHER J. PAOLI 04/30/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 MGR
 () Delete

 Name:
 FOWLER-PAOLI, JULIE

 Address:
 1240 S. NORCOOSSEE RD

 City-St-Zip:
 ST. CLOUD, FL 34772

Title: MGR (X) Change () Addition
Name: FOWLER-PAOLI, JULIE
Address: 1240 S. NORCOOSSEE RD
City-St-Zip: ST. CLOUD, FL 34771

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: JULIE FOWLER-PAOLI MGR 04/30/2004