2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036575

Entity Name: PAUL J. GUERTIN, L.L.C.

FILED Mar 19, 2009 Secretary of State

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

8346 W LAKE MARION ROAD HAINES CITY, FL 33844 US

Current Mailing Address: New Mailing Address:

P. O. BOX 4352

HAINES CITY, FL 33845 US

FEI Number: 20-0265467 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:

HEMPHILL, JAMES C
526 SIMPSON ROAD
KISSIMMEE, FL 347443705 US
HEMPHILL, JAMES C
1134 NEW YORK AVENUE
ST. CLOUD, FL 34769 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: 03/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GUERTIN, PAUL J
 Name:

 Address:
 8346 W LAKE MARION ROAD
 Address:

 City-St-Zip:
 HAINES CITY, FL 33844 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PAUL J. GUERTIN MGR 03/19/2009