

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056061

Entity Name: PAUL & RONNIE, LLC

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

C/O PAUL'S TIRES, INC.
7601 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

C/O PAUL'S TIRES, INC.
7601 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-0798865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACKMAN, KEVIN P ESQ.
C/O NELXON & LEVINE, P.A.
2775 SUNNY ISLES BLVD., SUITE 118
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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: P () Delete
Name: SEAMAN, PAUL
Address: 7601 NW 66 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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 SEAMAN

PRES

01/17/2009

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