2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006076

FILED Apr 19, 2005 Secretary of State

Entity Name: PAULBRIDGE REAL ESTATE HOLDINGS AND INVESTMENTS, LLC

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

6 JUNEBERRY LANE P.O. BOX 690842 SCARBOROUGH, ME 04074 PROPRIED ORLANDO, FL 32869

Current Mailing Address: New Mailing Address:

6 JUNEBERRY LANE P.O. BOX 690842 SCARBOROUGH, ME 04074 PROPRIED ORLANDO, FL 32869

FEI Number: 20-0638902 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:

SIKES, RONALD W 111 N ORANGE AVE, STE 1200 ORLANDO, FL 32801 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/MEMBERS:

Title: MGRM () Delete
Name: O'NEILL, NICHOLAS
Address: 6 JUNEBERRY LANE

City-St-Zip: SCARBOROUGH, ME 04074

Title: MGRM (X) Delete
Name: O'NEILL, PAUL

Address: 6 JUNEBERRY LANE
City-St-Zip: SCARBOROUGH, ME 04074

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: O'NEILL, NICHOLAS

Address: 8718 THE ESPLANADE UNIT 16

City-St-Zip: ORLANDO, FL 32836

Title: () Change () Addition

Name: Address: City-St-Zip:

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: NICHOLAS O' NEILL MGRM 04/19/2005