2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011820

Entity Name: ED & PAUL, LLC

FILED Mar 12, 2010 Secretary of State

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

368 CYPRESS ROAD OCALA, FL 34472 US

Current Mailing Address: New Mailing Address:

368 CYPRESS ROAD OCALA, FL 34472 US

FEI Number: 20-0731353 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:

THORNTON, PAUL 1358 SE 32ND ST OCALA, FL 34471 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/MANAGERS:

Title: MGRM

Name: MURPHY, EDWARD H Address: 3 SPRUCE TRAIL City-St-Zip: OCALA, FL 34472 US

Title: MGRM

 Name:
 THORNTON, PAUL

 Address:
 1358 SE 32ND ST

 City-St-Zip:
 OCALA, FL 34471 US

I hereby 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 Statues.

SIGNATURE: PAUL THORNTON MGRM 03/12/2010