

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011995

Entity Name: PAUL ENTERPRISES, L.L.C.

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

1342 TIMBERLANE RD., SUITE #201
TALLAHASSEE, FL 32312

New Principal Place of Business:

2541 BARRINGTON CIRCLE
SUITE 2
TALLAHASSEE, FL 32308

Current Mailing Address:

1342 TIMBERLANE RD., SUITE #201
TALLAHASSEE, FL 32312

New Mailing Address:

2541 BARRINGTON CIRCLE
SUITE 2
TALLAHASSEE, FL 32308

FEI Number: 35-2225496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, MARC F
1342 TIMBERLANE RD., SUITE #201
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

PAUL, MARC F
2541 BARRINGTON CIRCLE
SUITE 2
TALLAHASSEE, FL 32308 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:

02/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAUL, MARC F
Address: 1342 TIMBERLANE RD., SUITE #201
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAUL, MARC F
Address: 2541 BARRINGTON CIRCLE; SUITE 2
City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the 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: MARC F. PAUL

MGRM

02/24/2006

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