

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011995

FILED
Jan 14, 2009
Secretary of State

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

Current Principal Place of Business:

2541 BARRINGTON CIRCLE
SUITE 2
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2541 BARRINGTON CIRCLE
SUITE 2
TALLAHASSEE, FL 30308

New Mailing Address:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: RYAN, BROOKS T
Address: 2829 DUMONT DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

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: MARC PAUL

MGRM

01/14/2009

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