

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011995

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

FILED
May 12, 2011
Secretary of State

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 32308

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

Title: MGRM
Name: RYAN, BROOKS T
Address: 2829 DUMONT DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 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 Statutes.

SIGNATURE: MARC F. PAUL

MGRM

05/12/2011

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