

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017752

Entity Name: PAUL CONSTABLE LLC

FILED  
Jul 26, 2005  
Secretary of State

## Current Principal Place of Business:

1582 RIVERS RD  
GREEN COVE SPRINGS, FL 32043

## New Principal Place of Business:

4209 LAKE MARIANNA DRIVE  
WINTER HAVEN, FL 33881

## Current Mailing Address:

1582 RIVERS RD  
GREEN COVE SPRINGS, FL 32043

## New Mailing Address:

4209 LAKE MARIANNA DRIVE  
WINTER HAVEN, FL 33881

FEI Number: 26-7351282      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

FORDHAM, SCOTT B  
1241 S MCDUFF AVE  
JACKSONVILLE, FL 32205      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: MGR      ( ) Delete  
Name: CONSTABLE, PAUL E  
Address: 1582 RIVERS RD  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MGR      (X) Delete  
Name: SHROYER, DALLAS S  
Address: 2090 TURNER RD  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: CONSTABLE, PAUL E  
Address: 4209 LAKE MARIANNA DRIVE  
City-St-Zip: WINTER HAVEN, FL 33881

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: PAUL E CONSTABLE

MGR

07/26/2005

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