

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029792

FILED
Mar 02, 2009
Secretary of State

Entity Name: PAUL AND KIMBERLY VARNEY, LLC

Current Principal Place of Business:

1801 SW 67 AVENUE
PLANTATION, FL 33317

New Principal Place of Business:

205 OCEAN DRIVE
TAVERNIER, FL 33070

Current Mailing Address:

1801 SW 67 AVENUE
PLANTATION, FL 33317

New Mailing Address:

205 OCEAN DRIVE
TAVERNIER, FL 33070

FEI Number: 20-1019307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, CHRISTINE P ESQ
110 SE 6TH ST 15TH FL
FORT LAUDERDALE, FL 33301 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: VARNEY, PAUL
Address: 1801 SW 67 AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: MGRM () Delete
Name: VARNEY, KIMBERLY
Address: 1801 SW 67 AVENUE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VARNEY, PAUL
Address: 205 OCEAN DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: MGRM (X) Change () Addition
Name: VARNEY, KIMBERLY
Address: 205 OCEAN DRIVE
City-St-Zip: TAVERNIER, FL 33070

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: KIMBERLY VARNEY

VP

03/02/2009

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