

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029792

FILED
Feb 10, 2012
Secretary of State

Entity Name: PAUL AND KIMBERLY VARNEY, LLC

Current Principal Place of Business:

205 OCEAN DRIVE
TAVERNIER, FL 33070

New Principal Place of Business:

4250 NE 6TH AVENUE
OAKLAND PARK, FL 33304

Current Mailing Address:

205 OCEAN DRIVE
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 20-1019307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGONIGLE, JAMES
7027 W. BROWARD BLVD
#280
PLANTATION, FL 33317 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
Name: VARNEY, PAUL
Address: 205 OCEAN DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: MGRM
Name: VARNEY, KIMBERLY
Address: 205 OCEAN DRIVE
City-St-Zip: TAVERNIER, FL 33070

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: KIMBERLY VARNEY

MGRM

02/10/2012

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