

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038547

FILED
Jan 29, 2008
Secretary of State

Entity Name: PAUL TARINS LLC

Current Principal Place of Business:

2515 LASSEK DRIVE
ORLANDO, FL 32806

New Principal Place of Business:

950 SEMINOLE WOODS BLVD.
GENEVA, FL 32732

Current Mailing Address:

2515 LASSEK DRIVE
ORLANDO, FL 32806

New Mailing Address:

950 SEMINOLE WOODS BLVD.
GENEVA, FL 32732

FEI Number: 65-1225902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARINS, PAUL M
2515 LASSEK DR.
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

TARINS, PAUL M
950 SEMINOLE WOODS BLVD.
GENEVA, FL 32732 US

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:

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TARINS, PAUL M
Address: 2515 LASSEK DRIVE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TARINS, PAUL M
Address: 950 SEMINOLE WOODS BLVD.
City-St-Zip: GENEVA, FL 32732

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: PAUL TARINS

MGRM

01/29/2008

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