

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083882

FILED
Apr 24, 2009
Secretary of State

Entity Name: F AND S PALEO, LLC

Current Principal Place of Business:

2201 CANTU COURT
SUITE 104
SARASOTA, FL 34232 US

Current Mailing Address:

2201 CANTU COURT
SUITE 104
SARASOTA, FL 34232 US

New Principal Place of Business:

5969 CATTLERIDGE BLVD.
SUITE 200
SARASOTA, FL 34232 US

New Mailing Address:

5969 CATTLERIDGE BLVD.
SUITE 200
SARASOTA, FL 34232 US

FEI Number: 20-1912883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARLING, FRED M
2201 CANTU COURT
SUITE 104
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

STARLING, FRED M
5969 CATTLERIDGE BLVD.
SUITE 200
SARASOTA, FL 34232 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STARLING, FRED M
Address: 2201 CANTU COURT, STE 104
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STARLING, FRED M
Address: 5969 CATTLERIDGE BLVD., SUITE 200
City-St-Zip: SARASOTA, FL 34232

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: FRED M. STARLING

MGRM

04/24/2009

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