2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001801

Entity Name: PARIS & ASSOCIATES LLC

FILED May 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4252 WINDCHIME LANE 4260 WINDCHIME LANE LAKELAND, FL 33811 LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

4252 WINDCHIME LANE 4260 WINDCHIME LANE LAKELAND, FL 33811 LAKELAND, FL 33811

FEI Number: 20-1985366 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: Name and Address of New Registered Agent:

PARIS, ALFONSO A JR

4252 WINDCHIME LANE

LAKELAND, FL 33811 US

BUTTERWORTH, DIANE

4260 WINDCHIME LANE

LAKELAND, FL 33811 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: DIANE BUTTERWORTH 05/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: PARIS, ALFONSO A JR
Address: 4252 WINDCHIME LANE
City-St-Zip: LAKELAND, FL 33811

Title: MGRM () Delete
Name: PARIS, MARY E
Address: 4252 WINDCHIME LANE
City-St-Zip: LAKELAND, FL 33811

Title: MGRM (X) Change () Addition

Name: PARIS, ALFONSO A JR Address: 101 STONERIDGE DRIVE City-St-Zip: WINFIELD, AL 35594

Title: MGRM (X) Change () Addition

Name: PARIS, MARY E

Address: 101 STONERIDGE DRIVE City-St-Zip: WINFIELD, AL 33811

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: ALFONSO A PARIS JR MGRM 05/02/2007