2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001801

Entity Name: PARIS & ASSOCIATES LLC

FILED Mar 16, 2010 Secretary of State

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

2180 MARAVILLA LANE 5781 LEE BLVD. FORT MYERS, FL 33901 208-240

FORT MYERS, FL 33971

Current Mailing Address: New Mailing Address:

9351 TRIESTE DIVE 5781 LEE BLVD. FORT MYERS, FL 33913 208-240 FORT MYERS, FL 33971

FEI Number: 20-1985366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARIS, ALFONSO A JR. 9351 TRIESTE DRIVE FORT MYERS, FL 33913

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PARIS, ALFONSO A JR

 Address:
 9351 TRIESTE DRIVE

 City-St-Zip:
 FORT MYERS, FL 33913

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 Statues.

SIGNATURE: ALFONSO A PARIS JR MGRM 03/16/2010