

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 02, 2009
Secretary of State**

DOCUMENT# L05000019127

Entity Name: PAUL SIFFORD LLC

Current Principal Place of Business:

14075 SW 121ST PLACE
OCKLAWAHA, FL 32179

New Principal Place of Business:

14075 S.E. 121ST PLACE
OCKLAWAHA, FL 32179

Current Mailing Address:

14075 SW 121ST PLACE
OCKLAWAHA, FL 32179

New Mailing Address:

14075 S.E. 121ST PLACE
OCKLAWAHA, FL 32179

FEI Number: 61-1484938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1392429
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

SIFFORD, PAUL D OWNER
14075 S.E. 121ST PLACE
OCKLAWAHA, FL 32179 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: PAUL SIFFORD

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIFFORD, PAUL
Address: 14075 S.E. 121ST. PLACE
City-St-Zip: OCKLAWAHA, FL 32179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIFFORD, PAUL D OWNER
Address: 14075 S.E. 121ST. PLACE
City-St-Zip: OCKLAWAHA, FL 32179

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 SIFFORD

MGR

03/02/2009

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