

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037558

Entity Name: PARIS PROPERTIES, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

346 WEST GRAHAM PARK
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

346 WEST GRAHAM PARK
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 20-6371201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, BARBARA
346 WEST GRAHAM PARK
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COOK, BARBARA
Address: 346 WEST GRAHAM PARK
City-St-Zip: HAINES CITY, FL 33844

Title: MGRM () Delete
Name: TULLOCK, CHARLOTTE
Address: 11 SUSSEX DR
City-St-Zip: HILTON HEAD ISLAND, SC 29926

Title: MGRM () Delete
Name: PARIS, HOWARD
Address: 145 HUDSON HILLS ROAD
City-St-Zip: PITTSBORO, NC 27312

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA COOK

MGR.

01/14/2009

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