

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044828

Entity Name: CLAUDE A. PAUL, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

20422 NE 7TH PLACE
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20422 NE 7TH PL
MIAMI, FL 33179 US

New Mailing Address:

P. O. BOX 694411
MIAMI, FL 33269 US

FEI Number: 11-3749280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, CLAUDE A
20422 NE 7TH PL
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

ATLANTIC GROUP INVESTMENTS & HOLDINGS, LLC
20422 NE 7TH PL
MIAMI, FL 33179 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: CLAUDE A. PAUL

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ATLANTIC GROUP INVESTMENTS & HOLDINGS, LLC
Address: 20422 NE 7TH PLACE
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES:

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: CLAUDE A. PAUL

MGR

04/30/2009

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