2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068567

Address:

City-St-Zip:

12077 REGAL CT W

WELLINGTON, FL 33414 US

Entity Name: PAIVA & PAIVA INVESTMENT GROUP LLC

FILED Apr 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1251 WATER WAY COVE WELLINGTON, FL 33414 US **Current Mailing Address: New Mailing Address:** 1251 WATER WAY COVE WELLINGTON, FL 33414 US FEI Number: 16-1755616 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: NANCY, CASTILLO 1251 WATER WAY COVE WELLINGTON, FL 33414 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete ARGENIS, PAIVA SR Name: Name: Address: 1251 WATER WAY COVE Address: City-St-Zip: WELLINGTON, FL 33414 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: RAFAEL, PAIVA Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RAFAEL PAIVA MGR 04/04/2007