

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075090

FILED
Apr 23, 2009
Secretary of State

Entity Name: PAUL DAVID INVESTMENTS, LLC

Current Principal Place of Business:

P.O. BOX 940311
MAITLAND, FL 327940311

New Principal Place of Business:

311 OAK HILL DR
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

P.O. BOX 940311
MAITLAND, FL 327940311

New Mailing Address:

FEI Number: 20-3237178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARO, P.DAVID JR
311 OAK HILL DR.
ALTAMONTE SPRINGS, FL 32701 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: CHIARO, PAUL D
Address: P.O. BOX 940311
City-St-Zip: MAITLAND, FL 327940311

Title: MGRM () Delete
Name: CHIARO, PAUL D JR
Address: 311 OAK HILL DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES:

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: P. DAVID CHIARO, JR

MR

04/23/2009

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