2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080671

Entity Name: PAUL&NONG ENTERPRISES, LLC

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1301,1303, AND 1305 DELAWARE AVE. FORT PEIRCE, FL 34950

Current Mailing Address: New Mailing Address:

P.O.BOX 57968 WEBSTER, TX 77598

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIERNEY, STEPHEN 311 SOUTH 2ND STREET 200 FORT PIERCE, FL 34950 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:

Γitle: MGR

 Name:
 PAUL, DANIEL S MGR

 Address:
 P.O. BOX 57968

 City-St-Zip:
 WEBSTER, TX 77598

I hereby 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 Statues.

SIGNATURE: DANIEL S. PAUL MGR 04/05/2011