

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080671

FILED
Apr 29, 2012
Secretary of State

Entity Name: PAUL&NONG ENTERPRISES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 57968
WEBSTER, TX 77598

New Mailing Address:

8006 CR162
PEARLAND, TX 77584

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MALYS, MEAS
1148 NOCHAWAY DR.
ST. AUGUSTINE, FL 32092 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: MALYS MEAS

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAUL, DANIEL S MGR
Address: 8006 CD162
City-St-Zip: PEARLAND, TX 77584

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 Statutes.

SIGNATURE: DANIEL S. PAUL

MGR

04/29/2012

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