

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084274

Entity Name: PAUL ROWE, LLC

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

14 SHELTER COVE DRIVE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

179 CYPRESS BREEZE DRIVE
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

14 SHELTER COVE DRIVE
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

179 CYPRESS BREEZE DRIVE
SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-3361270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROWE, PAUL
14 SHELTER COVE DRIVE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

ROWE, PAUL
179 CYPRESS BREEZE DRIVE
SANTA ROSA BEACH, FL 32459 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:

05/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROWE, PAUL
Address: 14 SHELTER COVE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROWE, PAUL
Address: 179 CYPRESS BREEZE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: PAUL ROWE

MGR

05/27/2008

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