

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089880

Entity Name: PAULMAR ONE, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

8924 EAGLE WATCH DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

8924 EAGLE WATCH DRIVE
RIVERVIEW, FL 33578 US

Current Mailing Address:

8924 EAGLE WATCH DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

8924 EAGLE WATCH DRIVE
RIVERVIEW, FL 33578 US

FEI Number: 20-3451416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LEARY, D. MICHAEL
101 E KENNEDY BOULEVARD, SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ANDERSON, PAUL
8924 EAGLE WATCH DRIVE
RIVERVIEW, FL 33578 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: PAUL ANDERSON

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDERSON, PAUL
Address: 8924 EAGLE WATCH DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDERSON, PAUL
Address: 8924 EAGLE WATCH DRIVE
City-St-Zip: RIVERVIEW, FL 33578 US

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 ANDERSON

MGR

04/22/2008

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