

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098264

Entity Name: PAOLI-MARCELLO LLC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

350 SE 2ND. ST.
#1560
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

350 SE 2ND. ST.
#1560
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 30-0338834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELLO, ANTHONY C III
350 SE 2ND ST.
#1560
FORT LAUDERDALE, FL 33301 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: MGRM () Delete
Name: MARCELLO, ANTHONY C III
Address: 350 SE 2ND ST. #1560
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: PAOLI, CHRISTOPHER C
Address: 4818 MCKINLEY ST.
City-St-Zip: HOLLYWOOD, FL 33021

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: ANTHONY C MARCELLO III

PRES

01/16/2008

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