2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111055

Entity Name: J A PARIS CONSTRUCTION LLC

FILED Apr 30, 2007 Secretary of State

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

3830 CLEARY WAY 1900 NW 33 COURT

ORLANDO, FL 32828 BAY 4

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

3830 CLEARY WAY 1900 NW 33 COURT

ORLANDO, FL 32828 POMPANO BEACH, FL 33064

FEI Number: 01-0850392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DEMAS, EDWARD L
3830 CLEARY WAY
DEMAS, EDWARD L
151 SW 7 AVE

ORLANDO, FL 32828 US BOCA RATON, FL 33684 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: EDWARD DEMAS 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

Name:TAYLER, ELISE MName:TAYLER, ELISE MAddress:3830 CLEARY WAYAddress:151 SW 7 AVE

City-St-Zip: ORLANDO, FL 32828 City-St-Zip: BOCA RATON, FL 33486

Title: () Delete Title: MGRM () Change (X) Addition Name: EDWARD, DEMAS

Address: Address: 151 SW 7 AVE
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete Title: MGRM () Change (X) Addition

Name: PARIS, JACK A

Address: Address: 213 SOUTH BRADFORD AVE B

City-St-Zip: City-St-Zip: TAMPA, FL 33609

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: ELISE TAYLER MGRM 04/30/2007