

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111055

Entity Name: J A PARIS CONSTRUCTION LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1900 NW 33 COURT
BAY 4
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

5737 WIND DRIFT LANE
BOCA RATON, FL 33433

Current Mailing Address:

1900 NW 33 COURT
POMPAÑO BEACH, FL 33064

New Mailing Address:

5737 WIND DRIFT LANE
BOCA RATON, FL 33433

FEI Number: 01-0850392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMAS, EDWARD L
151 SW 7 AVE
BOCA RATON, FL 33684 US

Name and Address of New Registered Agent:

DEMAS, EDWARD L
5737 WIND DRIFT LANE
BOCA RATON, FL 33433 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: SHARON JUNAID

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAYLER, ELISE M
Address: 151 SW 7 AVE
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM () Delete
Name: EDWARD, DEMAS
Address: 151 SW 7 AVE
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM () Delete
Name: PARIS, JACK A
Address: 213 SOUTH BRADFORD AVE B
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD DEMAS

MGR

04/29/2008

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