

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111055

Entity Name: J A PARIS CONSTRUCTION LLC

FILED
Jun 03, 2009
Secretary of State

Current Principal Place of Business:

5737 WIND DRIFT LANE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

5737 WIND DRIFT LANE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 01-0850392 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:

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:

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

ADDITIONS/CHANGES:

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

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

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 DEMES

MGM

06/03/2009

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