

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031385

FILED
Jan 16, 2007
Secretary of State

Entity Name: CANCUN PAULA, LLC

Current Principal Place of Business:

344 VENETIAN DRIVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

1717 N CONGRESS AVE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

344 VENETIAN DRIVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

1717 N CONGRESS AVE
BOYNTON BEACH, FL 33426 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: STELLEFSON, PAULA J
Address: 78 HIGH POINT CIRCLE
City-St-Zip: NEWBURGH, NY 12550 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STELLEFSON, PAULA J
Address: 615 S RIVERSIDE DR #10
City-St-Zip: POMPANO BEACH, FL 33062 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PAULA J STELLEFSON PRES 01/16/2007

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