

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044767

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: PALEO TWO, LLC

## Current Principal Place of Business:

2201 CANTU COURT  
SUITE 104  
SARASOTA, FL 34232

## New Principal Place of Business:

5969 CATTLERIDGE BLVD.  
SUITE 200  
SARASOTA, FL 34232

## Current Mailing Address:

2201 CANTU COURT  
SUITE 104  
SARASOTA, FL 34232

## New Mailing Address:

5969 CATTLERIDGE BLVD.  
SUITE 200  
SARASOTA, FL 34232

FEI Number: 20-4877404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STARLIING, FRED M  
2201 CANTU CRT STE 104  
SARASOTA, FL 34232 US

## Name and Address of New Registered Agent:

STARLIING, FRED M  
5969 CATTLERIDGE BLVD.  
SUITE 200  
SARASOTA, FL 34232 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:

04/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: STARLING, FRED M  
Address: 2201 CANTU CT #104  
City-St-Zip: SARASOTA, FL 34232

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: STARLING, FRED M  
Address: 5969 CATTLERIDGE BLVD. SUITE #200  
City-St-Zip: SARASOTA, FL 34232

Title: MGRM ( ) Change (X) Addition  
Name: STARLING, TINA R  
Address: 5969 CATTLERIDGE BLVD. SUITE #200  
City-St-Zip: SARASOTA, FL 34232 62

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: FRED M. STARLING

MGRM

04/27/2009

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