

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050670

Entity Name: WILLIAM PAGANO LLC

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

55 KINGS WAY
PORT ORANGE, FL 32129 US

New Principal Place of Business:

79 REGENCY DR.
PORT ORANGE, FL 32129 US

Current Mailing Address:

55 KINGS WAY
PORT ORANGE, FL 32129 US

New Mailing Address:

79 REGENCY DR.
PORT ORANGE, FL 32129 US

FEI Number: 56-2588888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGANO, WILLIAM D
55 KINGS WAY
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

PAGANO, WILLIAM D
79 REGENCY DR.
PORT ORANGE, FL 32129 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:

02/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: PAGANO, WILLIAM D PRES
Address: 55 KINGS WAY
City-St-Zip: PORT ORANGE, FL 32129 VO

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: PAGANO, WILLIAM D PRES
Address: 79 REGENCY DR.
City-St-Zip: PORT ORANGE, FL 32129 VO

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: WILLIAM D PAGANO

PRES

02/01/2008

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