2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054400

Entity Name: PARADOCS ONE, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6317 PASADENA POINT BLVD GULFPORT, FL 33707

Current Mailing Address: New Mailing Address:

6317 PASADENA POINT BLVD GULFPORT, FL 33707

FEI Number: 20-4940822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARMACK, RELPH E
6317 PASADENA POINT BLVD
GULFPORT, FL 33707 US

WARMACK, RALPH E
6317 PASADENA POINT BLVD
GULFPORT, FL 33707 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: RALPH E. WARMACK 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WARMACK, PATSY
 Name:

 Address:
 6317 PASADENA PT. BLVD. S
 Address:

 City-St-Zip:
 GULFPORT, FL 33707
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WARMACK, RALPH E
 Name:

 Address:
 6317 PASADENA PT. BLVD. S
 Address:

 City-St-Zip:
 GULFPORT, FL 33707
 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: RALPH E. WARMACK MGR 04/27/2009