2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099665

Entity Name: PAUL A. CAILLAUD, P.L.

FILED Feb 11, 2008 Secretary of State

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

2810 EAST OAKLAND PARK BLVD. 2810 EAST OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33306 SUITE 200

FT. LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2810 EAST OAKLAND PARK BLVD. 2810 EAST OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33306 SUITE 200

SUITE 200 FT. LAUDERDALE, FL 33306

FEI Number: 68-0639736 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:

CAILLAUD, PAUL A ESQ. 2810 EAST OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33306 US CAILLAUD, PAUL A ESQ. 2810 EAST OAKLAND PARK BLVD. SUITE 200 FT. LAUDERDALE, FL 33306 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: 02/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CAILLAUD, PAUL A ESQ
 Name:

 Address:
 2810 EAST OAKLAND PARK BLVD.
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33306
 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: PAUL A. CAILLAUD, ESQ. MGR 02/11/2008