2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108286

Entity Name: JOHN PAULICH IV, PLLC

FILED Jan 11, 2008 Secretary of State

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

27989 TEMPLE TERRACE 28480 OLD 41 ROAD BONITA SPRINGS, FL 34135

UNIT 1

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

27989 TEMPLE TERRACE 28480 OLD 41 ROAD BONITA SPRINGS, FL 34135

UNIT 1

BONITA SPRINGS, FL 34135

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

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

CORPORATE REGISTERED AGENT, LLC 5147 CASTELLO DRIVE NAPLES, FL 34103

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: ADDITIONS/CHANGES:

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

PAULICH, JOHN IV PAULICH, JOHN IV Name: Name: Address: 27989 TEMPLE TERRACE Address: 28480 OLD 41 ROAD, UNIT 1 City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

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: JOHN PAULICH IV **MGRM** 01/11/2008