

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113699

Entity Name: THE PARIS GROUP, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

3825 SOUTH FLORIDA AVE., SUITE 5
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

3825 SOUTH FLORIDA AVE., SUITE 5
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 74-3199424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MAHONEY, MARIA
3825 SOUTH FLORIDA AVE
SUITE 5
LAKELAND, FL 33813 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAHONEY, MARIA
Address: 3825 SOUTH FLORIDA AVE., SUITE 5
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MARIA MAHONEY

MGR

05/01/2009

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