

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000114

FILED
Apr 04, 2008
Secretary of State

Entity Name: PAULSEN AND ASSOCIATES LLC

Current Principal Place of Business:

12301 LAKE UNDERHILL DR., SUITE# 111
ORLANDO, FL 32828

New Principal Place of Business:

12301 LAKE UNDERHILL DR.
SUITE# 111
ORLANDO, FL 32828 US

Current Mailing Address:

12301 LAKE UNDERHILL DR., SUITE# 111
ORLANDO, FL 32828

New Mailing Address:

12301 LAKE UNDERHILL DR.
SUITE# 111
ORLANDO, FL 32828 US

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

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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: PAULSEN, CATHERINE
Address: 12301 LAKE UNDERHILL DR., SUITE# 111
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: PAULSEN, CATHERINE A
Address: 12301 LAKE UNDERHILL DR. SUITE# 111
City-St-Zip: ORLANDO, FL 32828

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: CATHY PAULSEN

MGRM

04/04/2008

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