

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000857

FILED
Apr 30, 2009
Secretary of State

Entity Name: PAUL LAGANO, LLC.

Current Principal Place of Business:

11573 CLAYMONT CIR
WINDERMERE, FL 34786 US

New Principal Place of Business:

11434 JASPER KAY TERRACE, UNIT 1103
WINDERMERE, FL 34786 US

Current Mailing Address:

11573 CLAYMONT CIR
WINDERMERE, FL 34786 US

New Mailing Address:

11434 JASPER KAY TERRACE, UNIT 1103
WINDERMERE, FL 34786 US

FEI Number: 20-8142687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGANO, PAUL
11573 CLAYMONT CIR
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

LAGANO, PAUL
11434 JASPER KAY TERRACE, UNIT 1103
WINDERMERE, FL 34786 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAGANO, PAUL
Address: 11573 CLAYMONT CIR
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAGANO, PAUL
Address: 11434 JASPER KAY TERRACE, UNIT 1103
City-St-Zip: WINDERMERE, FL 34786 US

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 LAGANO

MGRM

04/30/2009

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