2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001796

Entity Name: PAUL INVESTMENTS, LLC

FILED Jul 31, 2008 Secretary of State

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

15300 EMERALD COAST PARKWAY #504 - SILVER SHELLS DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

4900 WARM SPRINGS ROAD
COLUMBUS, GA 31909 US
2223 BROOKSTONE CENTRE PARKWAY
SUITE B

COLUMBUS, GA 31904 US

FEI Number: 20-8178027 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:

PAUL, GREG B 15300 EMERALD COAST PARKWAY #504 - SILVER SHELLS DESTIN, FL 32541 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:

RS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: PAUL, GREG B Name: PAUL, GREG B

Address: 4900 WARMS SPRINGS ROAD Address: 2223 BROOKSTONE CENTRE PARKWAY, SUITE B

City-St-Zip: COLUMBUS, GA 31909 US City-St-Zip: COLUMBUS, GA 31904 US

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

Name: PAUL, VERNON K Name: PAUL, VERNON K

Address: 4900 WARM SPRINGS ROAD Address: 2223 BROOKSTONE CENTRE PARKWAY, SUITE B

City-St-Zip: COLUMBUS, GA 31909 US City-St-Zip: COLUMBUS, GA 31904 US

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

Name: PAUL, VICTORIA V Name: PAUL, VICTORIA V

Address: 4900 WARMS SPRINGS ROAD Address: 2223 BROOKSTONE CENTRE PARKWAY, SUITE B

City-St-Zip: COLUMBUS, GA 31909 US City-St-Zip: COLUMBUS, GA 31904 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: GREG PAUL MGRM 07/31/2008