

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001796

FILED
Mar 26, 2009
Secretary of State

Entity Name: PAUL INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2223 BROOKSTONE CENTRE PARKWAY
SUITE B
COLUMBUS, GA 31904 US

New Mailing Address:

FEI Number: 20-8178027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, GREG B
15300 EMERALD COAST PARKWAY
#504 - SILVER SHELLS
DESTIN, FL 32541 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: PAUL, GREG B
Address: 2223 BROOKSTONE CENTRE PARKWAY, SUITE B
City-St-Zip: COLUMBUS, GA 31904 US

Title: MGRM () Delete
Name: PAUL, VERNON K
Address: 2223 BROOKSTONE CENTRE PARKWAY, SUITE B
City-St-Zip: COLUMBUS, GA 31904 US

Title: MGRM () Delete
Name: PAUL, VICTORIA V
Address: 2223 BROOKSTONE CENTRE PARKWAY, SUITE B
City-St-Zip: COLUMBUS, GA 31904 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREG B. PAUL

MGRM

03/26/2009

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