2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005280

Entity Name: PAULIBCO, LLC

FILED Apr 01, 2009 Secretary of State

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

4512 SE OCTOBER ROAD LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

4512 SE OCTOBER ROAD LAKE CITY, FL 32025

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANNA PAULETTE TOMLINSON 4512 SE OCTOBER ROAD LAKE CITY, FL 32025

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:

ADDITIONS/CHANGES:

MGRM (X) Change () Addition () Delete TOMLINSON, ANNA P PAULETTE TOMLINSON, ANNA Name: Name: Address: 4512 SE OCTOBER ROAD Address: 4512 SE OCTOBER ROAD City-St-Zip: LAKE CITY, FL 32025 City-St-Zip: LAKE CITY, FL 32025

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

Name: SCHMIDT, LIESBETH M Name: Address: 4512 SE OCTOBER ROAD Address: City-St-Zip: LAKE CITY, FL 32025 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: A. PAULETTE TOMLINSON **MGRM** 04/01/2009