

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005700

FILED
Jul 24, 2008
Secretary of State

Entity Name: PAULSEN ENTERPRISES L.L.C.

Current Principal Place of Business:

2540 INDIGO DR
DUNEDIN, FL 34698

New Principal Place of Business:

7705 DRIFTING SAND DR
WESLEY CHAPEL, FL 33544

Current Mailing Address:

2540 INDIGO DR
DUNEDIN, FL 34698

New Mailing Address:

7705 DRIFTING SAND DR
WESLEY CHAPEL, FL 33544

FEI Number: 20-8216383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

PAULSEN, GEORGE T MR
2540 INDIGO DR
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

PAULSEN, GEORGE T MR
7705 DRIFTING SAND DR
WESLEY CHAPEL, FL 33544 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:

07/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAULSEN, GEORGE T MR
Address: 2540 INDIGO DR
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAULSEN, GEORGE T MR
Address: 7705 DRIFTING SAND DR
City-St-Zip: WESLEY CHAPEL, FL 33544

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: GEORGE T PAULSEN

MR

07/24/2008

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