

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009749

FILED
Jun 23, 2009
Secretary of State

Entity Name: PAXTON & ASSOCIATES, LLC

Current Principal Place of Business:

1875D SOUTH 14TH ST.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

95078 BARCLAY PLACE, UNIT 4
AMELIA ISLAND, FL 32034

New Mailing Address:

1875D SOUTH 14TH ST.
FERNANDINA BEACH, FL 32034

FEI Number: 61-1396034 **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:

PAXTON, BLAKE E
1875D SOUTH 14TH ST.
FERNANDINA BEACH, FL 32034 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: P () Delete
Name: PAXTON, BLAKE E
Address: 95078 BARCLAY PLACE UNIT 4
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: PAXTON, BLAKE E
Address: 95310 MACKINAS CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: BLAKE E. PAXTON

CEO

06/23/2009

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