2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069006

Entity Name: PALEO UPSTAIRS, LLC

FILED Mar 02, 2011 Secretary of State

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

5621 STRAND BLVD. SUITE 211

NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

5621 STRAND BLVD. SUITE 211 NAPLES, FL 34110 US

FEI Number: 26-8047120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EVANS, JAMES 5621 STRAND BLVD. SUITE 211 NAPLES, FL 34110 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:

Title: MGRM

Name: EVANS, JAMES M

Address: 5621 STRAND BLVD., SUITE 211

City-St-Zip: NAPLES, FL 34110 US

Title: MGRM
Name: EVANS, JON
Address: 8237 VICELA

City-St-Zip: SARASOTA, FL 34240 US

Title: MGRM

Name: EVANS, JAMES C

Address: 5621 STRAND BLVD., SUITE 211

City-St-Zip: NAPLES, FL 34110 US

I hereby 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 Statues.

SIGNATURE: JAMES M EVANS MGRM 03/02/2011