

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058283

Entity Name: HENRY J PAUROWSKI, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

114 JEROME AVENUE
ISLA MORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

114 JEROME AVENUE
ISLA MORADA, FL 33036

New Mailing Address:

FEI Number: 22-3980562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PAUROWSKI, HENRY J MBR
114 JEROME AVE
ISLAMORADA, FL 33036 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: HENRY J PAUROWSKI

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAUROWSKI, HENRY J
Address: 114 JEROME AVENUE
City-St-Zip: ISLA MORADA, FL 33036

ADDITIONS/CHANGES:

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

Title: S () Delete
Name: PAUROWSKI, HENRY J
Address: 114 JEROME AVENUE
City-St-Zip: ISLA MORADA, FL 33036

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: HENRY J PAUROWSKI

MGR

04/24/2009

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