

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090351

FILED
Apr 24, 2009
Secretary of State

Entity Name: PAUL A. FROMMANN II LLC

Current Principal Place of Business:

1920 HWY A1A
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

362 OCEAN SPRAY AVE.
SATELLITE BEACH, FL 32937

Current Mailing Address:

P.O. BOX 372980
SATELLITE BEACH, FL 32937

New Mailing Address:

362 OCEAN SPRAY AVE.
SATELLITE BEACH, FL 32937

FEI Number: 37-1573119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROMMANN, PAUL A II
1920 HWY A1A
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

FROMMANN, PAUL A II
362 OCEAN SPRAY AVE
SATELLITE BEACH, FL 32937 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: PAUL A. FROMMANN II

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FROMMANN, PAUL A
Address: P.O. BOX 372980
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FROMMANN, PAUL A
Address: 362 OCEAN SPRAY AVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: PAUL A. FROMMANN II

PRES

04/24/2009

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