

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106036

FILED
May 03, 2010
Secretary of State

Entity Name: PAULY'S PALM RIDGE, LLC

Current Principal Place of Business:

9000 REGENCY SQUARE BLVD., N.
SUITE 200
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

9000 REGENCY SQUARE BLVD., N.
SUITE 200
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 26-3275966 **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:

Name and Address of New Registered Agent:

MILLER & WILLIAMS, PLC
2905 CORINTHIAN AVE.
STE. 5
JACKSONVILLE, FL 32210 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: ROHAN, PAUL B
Address: 9000 REGENCY SQUARE BLVD., N., STE. 200
City-St-Zip: JACKSONVILLE, FL 32211

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 Statutes.

SIGNATURE: PAUL ROHAN

MGRM

05/03/2010

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