

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106251

Entity Name: DR PAULSON, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2400 A TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

2400 TAMIAMI TRAIL
SUITE A
PORT CHARLOTTE, FL 33952

Current Mailing Address:

2400 A TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Mailing Address:

2400 TAMIAMI TRAIL
SUITE A
PORT CHARLOTTE, FL 33952

FEI Number: 26-4330618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGS, DON R
2400 A TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

RIGGS, DON M
2400 TAMIAMI TRAIL
SUITE A
PORT CHARLOTTE, FL 33952 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: DON M. RIGGS

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RIGGS, DON M
Address: 2400 TAMIAMI TRAIL, SUITE A
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: MGRM () Change (X) Addition
Name: RIGGS, CHERYL H
Address: 2400 TAMIAMI TRAIL, SUITE A
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: DON M. RIGGS

MGRM

03/24/2009

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