2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008148

Entity Name: PAULS LAW FIRM, PLLC

FILED Feb 16, 2011 Secretary of State

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

2420 DIANA DRIVE 305 EAST OCEAN AVE

#101 TH#5

HALLANDALE BEACH, FL 33009 US LANTANA, FL 33462 US

New Mailing Address: Current Mailing Address:

2420 DIANA DRIVE 305 EAST OCEAN AVENUE #101

TH #5

LANTANA, FL 33462 HALLANDALE BEACH, FL 33009 US US

FEI Number: 26-4172951 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:

PAULS, KATHERINE J WALKE, KATHERINE J 2420 DÍANA DRIVE 305 EAST OCEAN AVE TH #5 #101

HALLANDALE BEACH, FL 33009 US LANTANA, FL 33462 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: KATHERINE J. WALKE 02/16/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

WALKE, KATHERINE J Name:

Address: 305 EAST OCEAN AVENUE, TH#5

City-St-Zip: LANTANA, FL 33462

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: KATHERINE J. WALKE **MGRM** 02/16/2011