2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043660

Entity Name: PAUL GILL, C.P.A., LLC

FILED Jan 06, 2010 Secretary of State

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

29280 SE RIVER RUN LN 29280 RIVER RUN RD BRANFORD, FL 32008 BRANFORD, FL 32008

Current Mailing Address: New Mailing Address:

P.O. BOX 949

LAKE CITY, FL 320560949

FEI Number: 26-4816286 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:

GILL, PAUL L
29280 SE RIVER RUN LN
BRANFORD, FL 32008 US
GILL, PAUL L
29280 RIVER RUN RD
BRANFORD, FL 32008 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: 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: GILL, PAUL L

Address: 29280 RIVER RUN RD City-St-Zip: BRANFORD, FL 32008

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: PAUL L GILL MGRM 01/06/2010