2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086359

Entity Name: PAUL BROTHERS INVESTMENTS, LLC

FILED May 04, 2010 Secretary of State

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

2800 DAVIS BLVD 7854 HAWTHORNE TER

SUITE 204 **UNIT 1303**

NAPLES, FL 34104 NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

2800 DAVIS BLVD 7854 HAWTHORNE TER

SUITE 204 **UNIT 1303** NAPLES, FL 34104 NAPLES, FL 34113

FEI Number: 27-0898745 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:

PAUL, JOHN PAUL, JOHN

2800 DAVIS BLVD 7854 HAWTHORNE TER 204 1303 NAPLES, FL 34104 US NAPLES, FL 34113 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: JOHN K PAUL 05/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM PAUL, JOHN K Name:

7854 HAWTHORNE TER UNIT 1303 Address:

City-St-Zip: NAPLES, FL 34113

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.

05/04/2010 SIGNATURE: JOHN K PAUL **MGRM**