2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093187

Entity Name: GREGORY PAUL'S, LLC

FILED Apr 20, 2011 Secretary of State

Date

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

215 4TH AVENUE SOUTH JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

US

140 16TH STREET ATLANTIC BEACH, FL 32233

FEI Number: 27-0962131 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:

RIDER, KATHERINE E 140 16TH STREET ATLANTIC BEACH, FL 32233

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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: RIDER, GREGORY
Address: 140 16TH STREET

City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGRM

 Name:
 RIDER, KATHERINE

 Address:
 140 16TH STREET

 City-St-Zip:
 ATLANTIC BEACH, FL 32233

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: GREGORY P RIDER OWNE 04/20/2011