

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100844

FILED
Feb 16, 2010
Secretary of State

Entity Name: LAW OFFICE OF PAUL LYDOLPH III, PLLC

Current Principal Place of Business:

1806 ONE BEACH CLUB DRIVE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

1806 ONE BEACH CLUB DRIVE
MIRAMAR BEACH, FL 32550

New Mailing Address:

1211 EAST RUSSELL RD.
EAGLE MOUNTAIN, UT 84005

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYDOLPH, PAUL III
1806 ONE BEACH CLUB DRIVE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LYDOLPH, PAUL III
Address: 1806 ONE BEACH CLUB DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

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 Statutes.

SIGNATURE: PAUL LYDOLPH III

MGR

02/16/2010

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