

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100844

FILED
Mar 21, 2011
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:

1211 EAST RUSSELL RD.
EAGLE MOUNTAIN, UT 84005

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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

03/21/2011

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