

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120292

FILED
Feb 08, 2011
Secretary of State

Entity Name: PARIS REAL ESTATE AND DEVELOPMENT, LLC

Current Principal Place of Business:

601 NETTLES BLVD.
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

601 NETTLES BLVD.
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 27-1589884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, KENNETH A
2400 SE FEDERAL HWY
FOURTH FLOOR
STUART, FL 34994 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: MARZANO, JOHN T
Address: 601 NETTLES BLVD.
City-St-Zip: JENSEN BEACH, FL 34957

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: JOHN T MARZANO

PRES

02/08/2011

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