2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007547

Entity Name: PARIS60, LLC

FILED Feb 07, 2012 Secretary of State

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

19 DOLPHIN DR ST AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

19 DOLPHIN DR ST AUGUSTINE, FL 32080

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:

TAYLOR, DAIL A 320 HIGH TIDE DR STE 201 ST AUGUSTINE, FL 32080 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: MGRM

Name: PARIS, STANLEY V
Address: 19 DOLPHIN DR
City St 7 in: ST ALIGHSTINE EL 3

City-St-Zip: ST AUGUSTINE, FL 32080

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: STANLEY PARIS MGRM 02/07/2012