2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054962

Entity Name: PADDY MCGEES LLC

FILED Jan 05, 2012 Secretary of State

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

307 EAST ATLANTIC AVENUE DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

286 N.E. 39TH STREET 307 EAST ATLANTIC AVENUE DELRAY BEACH, FL 33483 US

FEI Number: 45-2229971 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:

GOLDSTEIN, DAVID M ATTORNY
286 N.E. 39TH STREET
4800 NORTH FEDERAL HIGHWAY
LAW OFFICE DAVID GOLDSTEIN, P.A.
MIAMI, FL 33137 US
SHAMY, DANIEL J ATTORNY
4800 NORTH FEDERAL HIGHWAY
SUITE 100-A
BOCA RATON, FL 33431 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: DANIEL J. SHAMY, ESQ. 01/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHAMY, JOSEPH
Address: 7938 WELLWYND WAY
City-St-Zip: BOCA RATON, FL 33496

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: JOSEPH E. SHAMY MGRM 01/05/2012