

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000485

Entity Name: PARIS CAPITAL, L.L.C.

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

4510 W. SWANN AVENUE
TAMPA, FL 33609

New Principal Place of Business:

3137 MIDDLEBROOKS CIRCLE
TALLAHASSEE, FL 32312

Current Mailing Address:

4510 W. SWANN AVENUE
TAMPA, FL 33609

New Mailing Address:

3137 MIDDLEBROOKS CIRCLE
TALLAHASSEE, FL 32312

FEI Number: 59-3572480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KETCHEY, CHARLES F
100 SOUTH ASHLEY DRIVE
SUITE 1500
TAMPA, FL 33601 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/MEMBERS:

Title: MGR () Delete
Name: PARIS, FRANCIS B JR.
Address: 4510 W. SWANN AVENUE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARIS, FRANCIS B JR.
Address: 3137 MIDDLEBROOKS CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: FRANCIS B. PARIS, JR.

MGR

07/12/2004

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