2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000485

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

FILED Apr 23, 2008 Secretary of State

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

3137 MIDDLEBROOKS CIRCLE TALLAHASSEE, FL 32312

Current Mailing Address: 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: Name and Address of New Registered Agent:

KETCHEY, CHARLES F

100 SOUTH ASHLEY DRIVE
SUITE 1500
TAMPA, FL 33601 US

PARIS, FRANCIS B MANAGER
3137 MIDDLEBROOKS CIRCLE
TALLAHASSEE, FL 32312 U

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: FRANCIS B. PARIS, JR 04/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PARIS, FRANCIS B JR.
 Name:

 Address:
 3137 MIDDLEBROOKS CIRCLE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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. MNG 04/23/2008