

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002741

FILED
Mar 30, 2009
Secretary of State

Entity Name: PAUL & ASSOCIATES LAW OFFICES, PLLC

Current Principal Place of Business:

230 W. 200 SOUTH, SUITE 3301
SALT LAKE CITY, UT 84101

New Principal Place of Business:

Current Mailing Address:

230 W. 200 SOUTH, SUITE 3301
SALT LAKE CITY, UT 84101

New Mailing Address:

FEI Number: 87-0682091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: LAW, MICHAEL
Address: 230 W. 200 SOUTH, SUITE 3301
City-St-Zip: SALT LAKE CITY, UT 84101

Title: MGR () Delete
Name: BARKER, RYAN
Address: 230 W. 200 SOUTH, SUITE 3301
City-St-Zip: SALT LAKE CITY, UT 84101

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PAUL, TRACY
Address: 230 W. 200 SOUTH, SUITE 3301
City-St-Zip: SALT LAKE CITY, UT 84101

Title: MGRM () Change (X) Addition
Name: GILLETTE, DAVID
Address: 230 W. 200 SOUTH, SUITE 3301
City-St-Zip: SALT LAKE CITY, UT 84101

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: MICHAEL LAW

MGR

03/30/2009

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