2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003675

Entity Name: PA-TRAILS PLUS, L.L.C.

FILED Jan 15, 2008 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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3801 PARKWOOD BLVD., SUITE 100 3801 PARKWOOD BLVD., P.O. BOX 2529 STE. 100

FRISCO, TX 75034 FRISCO, TX 75034

Current Mailing Address: New Mailing Address:

3801 PARKWOOD BLVD., SUITE 100
P.O. BOX 2529
STE. 100
FRISCO, TX 75034
S801 PARKWOOD BLVD.,
STE. 100
FRISCO, TX 75034

FEI Number: 20-5015936 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIONS/CHANGES:

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

Name:MCADAMS, JOEName:Address:3801 PARKWOOD BLVD., SUITE 100Address:

City-St-Zip: FRISCO, TX 75034 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition Name: HENDRYCY, KEN Name:

Address: 3801 PARKWOOD BLVD., SUITE 100 Address: City-St-Zip: FRISCO, TX 75034 City-St-Zip:

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

 Name:
 JACCARD, WALTER
 Name:

 Address:
 3801 PARKWOOD BLVD., SUITE 100
 Address:

 City-St-Zip:
 FRISCO, TX 75034
 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: KENNETH E. HENDRYCY MGR 01/15/2008