2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001442

Entity Name: PAUL D. SONZ PARTNERS, LLC

FILED Apr 28, 2009 Secretary of State

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

33 NORTH GARDEN AVENUE, SUITE 775 201 BLUFF VIEW DRIVE CLEARWATER, FL 33755 BELLEAIR BLUFFS, FL 33770

Current Mailing Address: New Mailing Address:

33 NORTH GARDEN AVENUE, SUITE 775 2840 WEST BAY DRIVE CLEARWATER FL 33755 #144

CLEARWATER, FL 33755 #144
BELLEAIR BLUFFS, FL 33770

FEI Number: 71-1042324 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:

SONZ, PAUL D

33 NORTH GARDEN AVENUE, SUITE 775

2840 WEST BAY DRIVE

CLEARWATER, FL 33755 ÜS #144
BELLEAIR BLUFFS, FL 33770 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: 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: SONZ, PAUL D Name: SONZ, PAUL D

Address: 33 NORTH GARDEN AVENUE, SUITE 775 Address: 2840 WEST BAY DRIVE, #144
City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: PAUL D. SONZ MEMB 04/28/2009