2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2008
Secretary of State

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Entity Name: PARADISE HOME REALTY, L.L.C.

Current Principal Place of Business:

5100 NORTH 9TH AVENUE, SUITE M1203
PENSACOLA, FL 32504

New Principal Place of Business:

811 W. GARDEN STREET
PENSACOLA, FL 32501

Current Mailing Address:

5100 NORTH 9TH AVENUE, SUITE M1203
PENSACOLA, FL 32504

New Mailing Address:

811 W. GARDEN STREET
PENSACOLA, FL 32501

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BORDELON & SCHULTZ LAW FIRM, P.L.
2721 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

KERRY ANNE SCHULTZ, ESQUIRE
2721 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 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: KERRY ANNE SCHULTZ, ESQUIRE 04/14/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: TESLA, J. MARC
Address: 5100 NORTH 9TH AVENUEN, SUITE M1203
City-St-Zip: PENSACOLA, FL 32504

Title: MGRM ( ) Delete
Name: BODEN, DEBRA
Address: 5100 NORTH 9TH AVENUE, SUITE M1203
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: TESLA, J. MARC
Address: 811 W. GARDEN STREET
City-St-Zip: PENSACOLA, FL 32501

Title: MGRM (X) Change ( ) Addition
Name: BODEN, DEBRA
Address: 811 W. GARDEN STREET
City-St-Zip: PENSACOLA, FL 32501

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: J. MARC TESLA MGRM 04/14/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date