2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 27, 2008 08:00 AN DOCUMENT # L05000093162 Secretary of State 1. Entity Name PARADISE POINT DEVELOPERS, LLC Principal Place of Business Mailing Address 161 SOUTHWEST 6TH TERRACE 161 SOUTHWEST 6TH TERRACE BOCA RATON, FL 33486 BOCA RATON, FL 33486 03182008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3520444 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAKER & CRONIG LLP DO NOT WRITE 307 CONTINENTAL PLAZA 3250 MARY STREET IN THIS SPACE MIAMI, FL 33133 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000872277 <u>40708-80030-</u>016 138.75 MANAGING MEMBERS/MANAGERS **MGRM** TITLE NAME PARADISE POINT ENTERPRISES, INC. 161 SW 6TH TERRACE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 1/2/1/1/

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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561-395-2533

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