2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 26, 2004 08:00 AM-Secretary of State **DOCUMENT # L01000019085** PARADISE COVE, LLC Principal Place of Business Mailing Address 7645 TURKEY LAKE RD 7645 TURKEY LAKE RD ORLANDO, FL 32819 ORLANDO, FL 32819 03122004No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1174398 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, DAVID S ESQ. DO NOT WRITE 5728 MAJOR BLVD SUITE 550 IN THIS SPACE ORLANDO, FL 32819 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. Signature, typed or printed name of registered agent and tale if applicable. (NOTE, Registered Agent signature required when reinstating) 100000097224 03/26/04-80030-018 **5**5.00 Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. TITLE MGR NABAVI, MICHAEL MALKE STREET ADDRESS 7645 TURKEY LAKE RD CITY-ST-ZIP ORLANDO, FL 32819 RRE NAME STREET ADDRESS CITY-ST-ZP TIRE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CRTY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CRTY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR FRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/23/04 407-352-0075

FILED

Eaytime Phone