

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002784

Entity Name: PARADISE COAST, L.L.C.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

433 CAPE SAN BLAS ROAD
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

433 CAPE SAN BLAS ROAD
PORT ST. JOE, FL 32456 US

New Mailing Address:

FEI Number: 80-0036043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISH, GIBSON & SCHOLZ, P.A.
206 E. 4TH STREET
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

BRUCE, CHARLES E CPA
324 E BEACH DR
PANAMA CITY, FL 32401 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: CHARLES E BRUCE CPA

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CROW, CHIP
Address: 120 BARBARA
City-St-Zip: PORT SAINT JOE, FL 32456 US

Title: MGRM () Delete
Name: CROW, DEBORAH A
Address: 120 BARBARA
City-St-Zip: PORT SAINT JOE, FL 32456 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CROW, LARRY H
Address: 120 BARBARA
City-St-Zip: PORT SAINT JOE, FL 32456 US

Title: () Change () Addition
Name:
Address:
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: DEBORAH A CROW

MGR

04/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date