2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L02000018574 03-02-2007 90186 028 ****50.00 PARÁDISE TAVERNS, L.L.C. Principal Place of Business Mailing Address 2305 CASEY KEY ROAD 2305 CASEY KEY ROAD ከሀህዙ፣ • ~ -NOKOMIS, FL 34275 NOKOMIS, FL 34275 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1830 S. OSPREY AUR 1830 S. OSPREY AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 01302007 Chg-LLC CR2E083 (12/06) SARABOTA 4. FEI Number Applied For FL SARASOTA 81-0562499 Not Applicable Country SarasoTA Country \$5.00 Additional 5. Certificate of Status Desired П 4239 SARR50TA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KING, CLIFFORD M Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN STREET, SUITE 303 SARASOTA, FL 34237 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE TITLE ☐ Defete Change ☐ Addition SULLIVAN, BRIAN M NAME NAME 1830 S. OSPREY AVE STREET ADDRESS 2185 GULF OF MEXICO DR. #245 STREET ADDRESS SARASOTA , FL 34239 CITY-ST-7/P LONGBOAT KEY, FL 34228-CITY-ST-ZIP TOLF MGR Delete TITLE Change ☐ Addition NAME TIBBETTS, DOUGLAS A NAME STREET ADDRESS 425 MEADOW LAKE DR. STREET ADDRESS CfTY-ST-ZIP SARASOTA, FL 34236 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP TITLE ☐ Delete TALE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City+ST-7IP 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. J. Sullivan SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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Mar 02, 2007 8:00 am