2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 12, 2006 08:00 AM **Secretary of State**

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1. Entity Name PARADISE HOLDINGS, LLC

Principal Place of Business

Mailing Address

100 CORRIDOR ROAD SOUTH, STE. 200 PONTE VEDRA BEACH, FL 32082

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CR2E083 (11/05)

4. FEI Number 04-3764872

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SCHWAB, PETER W 100 CORRIDOR ROAD SOUTH, STE. 200 PONTE VEDRA BEACH, FL 32082

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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 ac	cept
the obligations of registered agent.	•	
	- ,	• -

Signature, typed or printed name of registered agent and title & applicable.

MANAGING MEMBERS/MANAGERS

(NOTE: Registered Agent agnature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2006

<u> </u>	CHSEATIAN (CHESINE DITERRANT
TITLE NAME STREET ADDRESS CHY-ST-ZP	MGRM SCHWAB, DELORES B 100 CORRIDOR ROAD SOUTH SUITE 200 PONTE VEDRA BEACH, FL 32082
NAME STREET ADDRESS CITY-SI-ZIP	<u>. </u>
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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 fimited fiability company or the receiper or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

904-543-9