

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022510

Entity Name: PARADISE HOLDINGS, LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

301 S. MILL VIEW WAY
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

301 S. MILL VIEW WAY
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 04-3764872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWAB, PETER W
301 S. MILL VIEW WAY
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

SCHWAB, PETER W MANAGER
301 S. MILL VIEW WAY
PONTE VEDRA BEACH, FL 32082 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: PETER W. SCHWAB

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHWAB, DELORES B
Address: 301 S. MILL VIEW WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHWAB, DELORES B MGR/MBR
Address: 301 S. MILL VIEW WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DELORES B. SCHWAB

MGRM

02/17/2009

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