

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025042

FILED
Jul 02, 2004
Secretary of State

Entity Name: PARADISE HOMES INVESTMENT, LLC

Current Principal Place of Business:

10432 CRESTRIDGE COURT
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

10432 CRESTRIDGE COURT
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 56-2305354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, CAROL MERIDETH
10432 CRESTRIDGE COURT
ORLANDO, FL 32825

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: MEREDITH GILBERT, CAROL
Address: 10432 CRESTRIDGE COURT
City-St-Zip: ORLANDO, FL 32825

Title: VP () Delete
Name: HAQQA, ABU SAUB
Address: 10432 CRESTRIDGE COURT
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MERIDETH GILBERT, CAROL
Address: 10432 CRESTRIDGE COURT
City-St-Zip: ORLANDO, FL 32825

Title: MGRM (X) Change () Addition
Name: HAQQA, ABU SALIB
Address: 10432 CRESTRIDGE COURT
City-St-Zip: ORLANDO, FL 32825

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CAROL MERIDETH GILBERT

MGM

07/02/2004

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