

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036480

Entity Name: PARADISE LENDERS, LLC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

5930 BALI WAY N.
ST. PETE BEACH, FL 33705

New Principal Place of Business:

5930 BALI WAY N.
ST. PETE BEACH, FL 33706

Current Mailing Address:

5930 BALI WAY N.
ST. PETE BEACH, FL 33705

New Mailing Address:

5930 BALI WAY N.
ST. PETE BEACH, FL 33706

FEI Number: 20-0237705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, CAROLINE J
5930 BALI WAY N.
ST. PETE BEACH, FL 33705 US

Name and Address of New Registered Agent:

MORRIS, CAROLINE J
5930 BALI WAY N.
ST. PETE BEACH, FL 33706 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: CAROLINE J MORRIS

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORRIS, BUDD M PRES
Address: 5930 BALI WAY N
City-St-Zip: ST. PETE BEACH, FL 33706

Title: MGRM () Delete
Name: MORRIS, CAROLINE J SEC
Address: 5930 BALI WAY N
City-St-Zip: ST. PETE BEACH, FL 33706

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROLINE J MORRIS

MGRM

01/03/2008

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