

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041265

FILED
Apr 27, 2004
Secretary of State

Entity Name: INVEST IN PARADISE, LLC

Current Principal Place of Business:

25161 PENNYROYAL DR.
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

25161 PENNYROYAL DR.
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINKAUFF, URSULA S
25161 PENNYROYAL DR.
BONITA SPRINGS, FL 34134 US

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: MGRM () Delete
Name: BATSHAK, GUENTHER E
Address: HOHLBACHSTRASSE 45
City-St-Zip: CONTWIG, RP 66497 D

Title: MGRM () Delete
Name: WEINKAUFF VACATIONS, & INVESTMENTS, INC.
Address: 25161 PENNYROYAL DR.
City-St-Zip: BONITA SPRINGS, FL 34134 US

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 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: HEIKO WEINKAUFF

MGRM

04/27/2004

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