2011 LIMITED LIABILITY COMPANY

SIGNATURE:

SIGNATURE AND TYPED OR

JAMES

ANNUAL REPORT FILES: DOCUMENT # L03000044921 1. Entity Name PARADISE 4, LLC 2011 FEB 25 AM 9: 45 Principal Place of Business Mailing Address SECRETARY OF STATE **695 BRECKENRIDGE DRIVE** 695 BRECKENRIDGE DRIVE TALLAHASSEE, FLORIDA PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 02202011 No Chg-LLC CR2E083 (11/08) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1177418 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WILES, JAMES R DO NOT WRITE 695 BRECKENRIDGE DRIVE PORT ORANGE, FL 32127 IN THIS SPACE 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2011 Fee will be \$538.75 700196098447 02/25/11--01050--002 **138.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE WILES, JAMES R NAME STREET ADDRESS 695 BRECKENRIDGE DRIVE CITY-ST-ZIP PORT ORANGE, FL 32127 MGRM TITLE WILES, JACK D NAME STREET ADDRESS 5885 RIVERSIDE DR. CITY-ST-7/P PORT ORANGE, FL 32127 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 path; 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 mapter 608, Florida Statutes.