

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046267

FILED
May 18, 2004
Secretary of State

Entity Name: CARIBBEAN PARADISE, LLC

Current Principal Place of Business:

9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32417 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9454
PANAMA CITY BEACH, FL 32417 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:

APPLEBAUM, STEVEN L ESQ.
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32417 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: ODOM, DANIEL B
Address: 120 WESTMINSTER AVENUE, P.O. BOX 14
City-St-Zip: WATERTOWN, MA 02471 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: ODOM, THOMAS B
Address: 1440 RENWICK ROAD
City-St-Zip: SAN DIMAS, CA 91773 US

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: THOMAS B. ODOM

MGRM

05/18/2004

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