

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046443

FILED
Feb 19, 2005
Secretary of State

Entity Name: PARADISE FAMILY INVESTMENTS, L.L.C.

Current Principal Place of Business:

515 TOPS'L BEACH BLVD
UNIT 1014
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

515 TOPS'L BEACH BLVD
UNIT 1014
DESTIN, FL 32550

New Mailing Address:

FEI Number: 59-7243418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPBELL, RONALD M
575 TOP'S BEACH BLVD
#1014
DESTIN, FL 32550 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: CAMPBELL, RONALD M
Address: 515 TOPS'L BEACH BLVD, UNIT 1014
City-St-Zip: DESTIN, FL 32550

Title: MGRM () Delete
Name: CAMPBELL, CHRISTOPHER L
Address: 34990 EMERALD COAST PKWY, SUITE 200
City-St-Zip: DESTIN, FL 32550 FL

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: RONALD M. CAMPBELL

MGR

02/19/2005

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