

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003384

FILED
Aug 31, 2006
Secretary of State

Entity Name: PARADISE ISLAND VACATION RESORT, LLC

Current Principal Place of Business:

1234 AIRPORT RD, STE 215
DESTIN, FL 32541

New Principal Place of Business:

4300 LEGENDARY DRIVE
204
DESTIN, FL 32541

Current Mailing Address:

1234 AIRPORT RD, STE 215
DESTIN, FL 32541

New Mailing Address:

4300 LEGENDARY DRIVE
204
DESTIN, FL 32541

FEI Number: 59-3755013 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OLSON, RICHARD
1234 AIRPORT RD, STE 215
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

OLSON, RICHARD
4300 LEGENDARY DRIVE
204
DESTIN, FL 32541 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:

08/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLSON & ASSOCIATES O, F NW FLORIDA, I NC.
Address: 1234 AIRPORT RD, STE 215
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLSON & ASSOCIATES O, F NW FLORIDA, I NC.
Address: 4300 LEGENDARY DRIVE
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD OLSON

PRES

08/31/2006

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