2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 13, 2005 8:00 am Secretary of State **DOCUMENT # L04000009093** 04-13-2005 90220 039 ****50.00 PARIDISE HOMES, LLC Mailing Address Principal Place of Business 15627 TANGELO BLVD. 15627 TANGELO BLVD. 20032012 WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01292005 Cha-LLC CR2E083 (10/03) 4. FEI Number Applied For City & State City & State 77-0623235 Not Applicable \$5.00 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AYALA, JAMES P Street Address (P.O. Box Number is Not Acceptable) 15627 TANGELO BLVD. WEST PALM BEACH, FL 33412 City Zip Code 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 apent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM mæ ☐ Delete TITLE Change ☐ Addition NAME NAME James Ayala 15627TangeLO BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Dest Polini Beach, Fl ☐ Change ■ Addition TITLE TITLE ☐ Delete Kevin Simone MALE STREET ADDRESS STREET ADDRESS 2978 Deercreek Co CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP ~ CITY-ST-78P ☐ Change ☐ Addition MILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP ☐ Change ☐ Addition Delete TILE TITLE NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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. A, MGRM SIGNATURE:

FILED