

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010358

FILED
Jul 01, 2005
Secretary of State

Entity Name: PARADISE HIGHWAY LLC

Current Principal Place of Business:

616 CEDAR LANE
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

616 CEDAR LANE
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 20-0695447 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:

Name and Address of New Registered Agent:

LONGO, ANNA C
616 CEDAR LANE
LADY LAKE, FL 32159 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LONGO, ANNA C
Address: 616 CEDAR LANE
City-St-Zip: LADY LAKE, FL 32159

Title: MGRM () Delete
Name: LONGO, ARTHUR J JR
Address: 616 CEDAR LANE
City-St-Zip: LADY LAKE, FL 32159

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: ANNA C. LONGO

MGRM

07/01/2005

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