

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016148

Entity Name: PARADISE BAY, LLC

FILED
Aug 06, 2005
Secretary of State

Current Principal Place of Business:

97 NORTH BAYSHORE DRIVE
EASTPOINT, FL 32328

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 606
EASTPOINT, FL 32328

New Mailing Address:

FEI Number: 20-0788615 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:

ALLEN, BOB
97 NORTH BAYSHORE DRIVE
EASTPOINT, FL 32328 US

Name and Address of New Registered Agent:

MAGIDSON, MEL C JR
528 6TH STREET
PORT ST. JOE, FL 32456 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: MEL MAGIDSON JR.

08/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALLEN, BOB
Address: 97 NORTH BAYSHORE DRIVE
City-St-Zip: EASTPOINT, FL 32328

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLEN, ROBERT D
Address: 97 NORTH BAYSHORE DRIVE
City-St-Zip: EASTPOINT, FL 32328

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: BOB ALLEN

MGRM

08/06/2005

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