2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032051

Entity Name: PARADISE HAIRCUTS, LLC

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1030 VILLAGIO CIRCLE 8325 LOCKWOOD RIDGE ROAD #101 SARASOTA, FL 34243 US

SARASOTA, FL 342373666 US

SARASOTA, FL 342373666 US

Current Mailing Address: New Mailing Address:

1030 VILLAGIO CIRCLE 8325 LOCKWOOD RIDGE ROAD SARASOTA, FL 34243 US

FEI Number: 20-0743038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTGOMERY, JAMES E 1030 VILLAGIO CIRCLE #101 SARASOTA, FL 342373666 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PARADISE CAPITAL, IN, C.
 Name:

 Address:
 3225 MCLEOD DR 100
 Address:

 City-St-Zip:
 LAS VEGAS, NV 89121 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAMES E MONTGOMERY MGR 01/11/2008