

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032507

FILED
Feb 01, 2005
Secretary of State

Entity Name: PARADISE LAND HOLDINGS, LLC

Current Principal Place of Business:

11803 PEACEFUL LANE
LAKEPORT, FL 33471 US

New Principal Place of Business:

407 WEST CRESCENT DRIVE
CLEWISTON, FL 33440 US

Current Mailing Address:

11803 PEACEFUL LANE
LAKEPORT, FL 33471 US

New Mailing Address:

407 WEST CRESCENT DRIVE
CLEWISTON, FL 33440 US

FEI Number: 20-1109599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTGOMERY, CHARMAINE A
11083 PEACEFUL LANE
LAKEPORT, FL 33471 US

Name and Address of New Registered Agent:

MONTGOMERY, CHARMAINE A
407 WEST CRESCENT DRIVE
CLEWISTON, FL 33440 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: CHARMAINE A. MONTGOMERY

02/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MONTGOMERY, ROBERT
Address: 11083 PEACEFUL LANE
City-St-Zip: LAKEPORT, FL 33471 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTGOMERY, ROBERT
Address: 407 WEST CRESCENT DRIVE
City-St-Zip: CLEWISTON, FL 33440 US

Title: MGRM () Change (X) Addition
Name: MONTGOMERY, CHARMAINE A
Address: 407 WEST CRESCENT DRIVE
City-St-Zip: CLEWISTON, FL 33440 US

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: CHARMAINE A. MONTGOMERY

MRGM

02/01/2005

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