

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034402

FILED
Feb 12, 2007
Secretary of State

Entity Name: PROPERTIES IN PARADISE ENTERPRISES, LLC

Current Principal Place of Business:

220 W. GARTNER
NAPERVILLE, IL 60540

New Principal Place of Business:

3045 DIANE DRIVE
AURORA, IL 60504

Current Mailing Address:

220 W. GARTNER
NAPERVILLE, IL 60540

New Mailing Address:

3045 DIANE DRIVE
AURORA, IL 60504

FEI Number: 20-1091119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, DAVID M
1648 PERIWINKLE WAY
SUITE B
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: WEBB, LAWRENCE E
Address: 220 W. GARTNER
City-St-Zip: NAPERVILLE, IL 60540

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEBB, LAWRENCE E
Address: 3045 DIANE DRIVE
City-St-Zip: AURORA, IL 60504

I hereby certify that the information supplied with this filing does not qualify for the 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: LAWRENCE E. WEBB

MGR

02/12/2007

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