

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034402

FILED
Feb 19, 2008
Secretary of State

Entity Name: PROPERTIES IN PARADISE ENTERPRISES, LLC

Current Principal Place of Business:

3045 DIANE DRIVE
AURORA, IL 60504

New Principal Place of Business:

688 GREENFIELD RD
SUGAR GROVE, IL 60554

Current Mailing Address:

3045 DIANE DRIVE
AURORA, IL 60504

New Mailing Address:

688 GREENFIELD RD
SUGAR GROVE, IL 60554

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: 3045 DIANE DRIVE
City-St-Zip: AURORA, IL 60504

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEBB, LAWRENCE E
Address: 688 GREENFIELD RD.
City-St-Zip: SUGAR GROVE, IL 60554

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: LAWRENCE E. WEBB

MGR

02/19/2008

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