2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 07, 2006 8:00 am **Secretary of State** DOCUMENT # L04000036880 02-07-2006 90072 048 ****50.00 PARÁDISE ON THE BAY, LLC Principal Place of Business Mailing Address 20005803 104 ROCK BRIDGE ROAD 104 ROCK BRIDGE ROAD DOTHAN, AL 36303 DOTHAN, AL 36303 2. Principal Place of Business 3. Mailing Address P.O. Box Suite, Apt, #, etc. Suite, Apt. #, etc. 02032006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-0963152 Dothan Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired 36302 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ANTE, MARK Street Address (P.O. Box Number is Not Acceptable) 6627 THOMAS DRIVE **UNIT 903** PANAMA CITY BEACH, FL. 32408 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITI F ☐ Change ☐ Addition PARSONS, DAVID W NAME NAME 104 ROCK BRIDGE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DOTHAN, AL 36303 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

JRE:

FILED