

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000036880

**FILED**  
**Jan 15, 2009**  
**Secretary of State**

**Entity Name:** PARADISE ON THE BAY, LLC

**Current Principal Place of Business:**

110 MEDICAL DR  
DOTHAN, AL 36303

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 490  
DOTHAN, AL 36302

**New Mailing Address:**

**FEI Number:** 20-0963152

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ANTE, MARK  
6627 THOMAS DRIVE  
UNIT 903  
PANAMA CITY BEACH, FL 32408 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: MGRM ( ) Delete  
Name: PARSONS, DAVID W  
Address: 110 MEDICAL DR  
City-St-Zip: DOTHAN, AL 36303

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: DAVID W. PARSONS

MGR

01/15/2009

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