

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037467

FILED
Jun 27, 2005
Secretary of State

Entity Name: PARADISE BUILDING & REMODELING, L.L.C.

Current Principal Place of Business:

1611 SUZI STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

20885 HUFFMASTER RD.
NORTH FORT MYERS, FL 33917

Current Mailing Address:

1611 SUZI STREET
PUNTA GORDA, FL 33950

New Mailing Address:

20885 HUFFMASTER RD.
NORTH FORT MYERS, FL 33917

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MILLS, MARK
1611 SUZI STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MILLS, MARK
20885 HUFFMASTER RD.
NORTH FORT MYERS, FL 33917 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:

06/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLS, MARK
Address: 1611 SUZI STREET
City-St-Zip: PUNTA GORDA, FL 33950

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLS, MARK
Address: 20885 HUFFMASTER RD.
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: MGR () Change (X) Addition
Name: MILLS, JAMES F
Address: 27281 SUN AQUA LN.
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM () Change (X) Addition
Name: MILLS, BETTY A
Address: 27281 SUN AQUA LN.
City-St-Zip: BONITA SPRINGS, FL 34135 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: MARK MILLS

MGR

06/27/2005

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