

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038943

FILED
Feb 26, 2006
Secretary of State

Entity Name: PARADISE TOWNHOUSE INVESTMENT COMPANY, LLC

Current Principal Place of Business:

870 GALAXY LANE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

870 GALAXY LANE
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 20-1157047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, CHRISTOPHER J ESQUIRE
1311 BEDFORD DRIVE
SUITE 1
MELBOURNE, FL 32940 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: HANBAUM ENTERPRISES,, INC.
Address: 870 GALAXY LANE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGRM () Delete
Name: GRAY, ROBERT S
Address: 154 CRESENT BEACH DRIVE
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY HANBAUM

MGRM

02/26/2006

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