

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038943

FILED
Jan 10, 2007
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:

1900 S. HARBOR CITY BLVD.
SUITE 341
MELBOURNE, FL 32901

Current Mailing Address:

870 GALAXY LANE
MELBOURNE BEACH, FL 32951

New Mailing Address:

1900 S. HARBOR CITY BLVD.
SUITE 341
MELBOURNE, FL 32901

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:

HANBAUM, GARY W
1900 S. HARBOR CITY BLVD
SUITE 341
MELBOURNE, FL 32901 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: GARY HANBAUM

01/10/2007

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: MGRM (X) Change () Addition
Name: HANBAUM ENTERPRISES,, LLC
Address: 140 WARSTEINER WAY UNIT 803
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGRM (X) Change () Addition
Name: GRAY, ROBERT S
Address: 840 POTOMAC DR
City-St-Zip: W. MELBOURNE, FL 32904

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

01/10/2007

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