2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039367

Entity Name: PARADISE LIMOUSINE SERVICE, LLC

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2110 PONDELLA RD CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

2110 PONDELLA RD CAPE CORAL, FL 33909

FEI Number: 20-1162475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRANKENBERRY, PATRICIA A CARNEY, JOHN K 2110 PONDELLA RD 2110 PONDELLA RD CAPE CORAL, FL 33909 CAPE CORAL, FL 33909

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: JOHN CARNEY 04/15/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

FRANKENBERRY, PATRICIA Name: Name: Address: 3006 SW 15TH AVENUE Address: City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: CARNEY, JOHN Name: CARNEY, JOHN Address: 5306 SW 18TH AVENUE Address: 3840 SURFSIDE BLVD. City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: CAPE CORAL, FL 33914

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: JOHN CARNEY 04/15/2008