

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040619

FILED
Apr 25, 2007
Secretary of State

Entity Name: PARADISE VACATION PROPERTY MANAGEMENT, L.L.C.

Current Principal Place of Business:

15117 GREATER GROVES BLVD.
CLERMONT, FL 34711

New Principal Place of Business:

107 AMBERSWEET WAY
DAVENPORT, FL 33897

Current Mailing Address:

15117 GREATER GROVES BLVD.
CLERMONT, FL 34711

New Mailing Address:

1562 KENNESAW DRIVE
CLERMONT, FL 34711

FEI Number: 51-0511367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSALL, ANDREW
15117 GREATER GROVES BLVD.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HASSALL, ANDREW
15117 GREATER GROVES BLVD.
CLERMONT, FL 34714 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:

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AUTOSEW, INC.,
Address: 225 GOLF COURSE PKWY.
City-St-Zip: DAVENPORT, FL 33837

Title: MGRM () Delete
Name: GARENDON ENTERPRISES, , INC.
Address: 15117 GREATER GROVES BLVD.
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AUTOSEW, INC.,
Address: 1562 KENNESAW DR
City-St-Zip: CLERMONT, FL 34711

Title: MGRM (X) Change () Addition
Name: GARENDON ENTERPRISES, , INC.
Address: 15117 GREATER GROVES BLVD.
City-St-Zip: CLERMONT, FL 34714

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: YVONNE GOODFELLOW

MRS.

04/25/2007

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