2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043059

FILED
Apr 29, 2008
Secretary of State

Entity Name: INVESTING IN PARADISE GROUP, LLC

Current Principal Place of Business:

5011 WEST HILLSBOROUGH AVENUE
SUITE N
TAMPA, FL 33634 US

New Principal Place of Business:

7853 GUNN HWY
#233
TAMPA, FL 33626 US

Current Mailing Address:

5011 WEST HILLSBOROUGH AVENUE
SUITE N
TAMPA, FL 33634 US

New Mailing Address:

7853 GUNN HWY
#233
TAMPA, FL 33626 US

FEI Number: 20-1199346 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRANKS, LAWRENCE C
5011 WEST HILLSBOROUGH AVENUE
SUITE N
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

FRANKS, LAWRENCE C
7853 GUNN HWY
#233
TAMPA, FL 33626 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: ______________________ 04/29/2008

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: FRANKS, LAWRENCE C
Address: 5011 WEST HILLSBOROUGH AVENUE, SUITE N
City-St-Zip: TAMPA, FL 33634 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: FRANKS, LAWRENCE C
Address: 7853 GUNN HWY #233
City-St-Zip: TAMPA, FL 33626 US

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: LAWRENCE C FRANKS MGR 04/29/2008

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