

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046459

FILED
Apr 28, 2008
Secretary of State

Entity Name: PARADISE SHORES OF BAY COUNTY, LLC

Current Principal Place of Business:

19806 PANAMA CITY BEACH PKEY
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

19806 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

19806 PANAMA CITY BEACH PKEY
PANAMA CITY BEACH, FL 32413

New Mailing Address:

19806 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32413

FEI Number: 20-1584682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKERBY, ROBERT E
19806 PANAMA CITY BEACH PKWY.
PANAMA CITY BEACH, FL 32401 US

Name and Address of New Registered Agent:

BLACKERBY, ROBERT E
19806 PANAMA CITY BEACH PKWY.
PANAMA CITY BEACH, FL 32413 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: ROBERT E. BLACKERBY

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLACKERBY, ROBERT E
Address: 19806 PANAMA CITY BEACH PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLACKERBY, ROBERT E
Address: 19806 PANAMA CITY BEACH PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: ROBERT E. BLACKERBY

MGR

04/28/2008

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