2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048444

Entity Name: CHALET PARAISO, LLC

FILED Apr 30, 2005 Secretary of State

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

40001 EMERALD COAST PARKWAY DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

40001 EMERALD COAST PARKWAY DESTIN, FL 32541 US

FEI Number: 20-1330578 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:

MATTHEWS, DANA C 4475 LEGENDARY DRIVE BOX 40 DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 ADKINSON, MIKE
 Name:
 ADKINSON, MIKE

 Address:
 502 GREENWAY COVE
 Address:
 502 GREENWAY COVE

 City-St-Zip:
 NICEVILLE, FL 32541
 City-St-Zip:
 NICEVILLE, FL 32578 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIKE ADKINSON MGR 04/30/2005