

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052609

FILED
Mar 15, 2005
Secretary of State

Entity Name: E & P OUTDOOR PARADISE, L.L.C.

Current Principal Place of Business:

17730 JUDY RD
POLK CITY, FL 33868

New Principal Place of Business:

Current Mailing Address:

17730 JUDY RD
POLK CITY, FL 33868

New Mailing Address:

FEI Number: 11-3723724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUYNH, EMILY Y
14649 LADY VICTORIA BLVD
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

HUYNH, EMILY Y
17730 JUDY RD
POLK CITY, FL 33868 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: EMILY HUYNH

03/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NGUYEN, HUNG T
Address: 17730 JUDY RD
City-St-Zip: POLK CITY, FL 33868

Title: MGR () Delete
Name: HUYNH, EMILY Y
Address: 17730 JUDY RD
City-St-Zip: POLK CITY, FL 33868

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EMILY HUYNH

MGR

03/15/2005

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