2005 LIMITED LIABILITY COMPANY

SIGNATURE:

May 05, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000064292** 05-05-2005 90023 010 ****50.00 PARÁDISE VILLAS, LLC Principal Place of Business Mailing Address H016935 211 E. INTL. SPEEDWAY BLVD., STE. 101-211 E. INTL. SPEEDWAY BLVD., STE. TO-DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number 20-1597923 Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMON, URSULA Street Address (P.O. Box Number is Not Acceptable) 211 E. INTL. SPEEDWAY BLVD., STE.: 101 DAYTONA BEACH, FL 32118 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MAR MAR TITLE Defete TIT1 F ☐ Change ☐ Addition URSUA Amon NAME NAME ZII & Intil Speedway Blud STREET ADDRESS STREET ADDRESS DAY DAG BEACH, FI 32118 CITY-ST-ZIP COY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALLIX AMON NAME NAME all & Fat'l Speedway Blud STREET ADDRESS STREET ADDRESS DAY WONA BEACH CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 this tee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #