2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067342

Entity Name: PARADISE PROPERTIES OF PINELLAS, L.L.C.

FILED Feb 01, 2008 Secretary of State

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

160 SANCTUARY DR 580 BAY STREET

CRYSTAL BEACH, FL 34681 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

PO BOX 1112 580 BAY STREET

CRYSTAL BEACH, FL 34681 PALM HARBOR, FL 34683

FEI Number: 20-1561268 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:

SMITH, JEFFREY A SMITH, JEFFREY A 160 SANCTUARY DR 580 BAY STREET

CRYSTAL BEACH, FL 34681 US PALM HARBOR, FL 34683 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: JEFFREY A SMITH 02/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SMITH, CINDY L
 Name:
 SMITH, CINDY L

 Address:
 160 SANCTUARY DR
 Address:
 580 BAY STREET

 City-St-Zip:
 CRYSTAL BEACH, FL 34681
 City-St-Zip:
 PALM HARBOR, FL 34683

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

Name: SMITH, JEFFREY A Name: SMITH, JEFFREY A
Address: P.O. BOX 1112 Address: 580 BAY STREET

City-St-Zip: CRYSTAL BEACH, FL 34681 City-St-Zip: PALM HARBOR, FL 34683

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: JEFFREY A SMITH MGR 02/01/2008