2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069324

Entity Name: PARADISO PARK LLC

4508 SHANEWOOD CT

ORLANDO, FL 32837

Address:

City-St-Zip:

FILED May 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4508 SHANEWOOD CT 1400 TURKEY LN ORLANDO, FL 32837 KISSIMMEE, FL 34746 **Current Mailing Address: New Mailing Address:** 4508 SHANEWOOD CT 1400 TURKEY LN ORLANDO, FL 32837 KISSIMMEE, FL 34746 FEI Number: 20-1652234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: UZCATEGUI, GERMAN A 8838 ABBOTSBURY DRIVE WINDERMERE, FL 34786 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/MANAGERS: ADDITIONS/CHANGES: MGRM (X) Delete Title: () Change () Addition Name: BECERRA, MARCO Name: Address: 3508 SHANEWOOD CT Address: City-St-Zip: ORLANDO, FL 32837 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SOLANO, SERGIO R Name: Address: 1400 TURKEY LANE Address: City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition PRIEST, MARIA L Name: Name: 4508 SHANEWOOD CT Address: Address: City-St-Zip: ORLANDO, FL 32837 City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition Name: GONZALEZ, FRANCIS Name:

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.

Address:

City-St-Zip:

SIGNATURE: SERGIO R SOLANO MGRM 05/12/2008