

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077327

FILED  
May 10, 2007  
Secretary of State

Entity Name: MY PARADISE, LLC

## Current Principal Place of Business:

811 MEADOWLAND DRIVE  
#C  
NAPLES, FL 34108

## New Principal Place of Business:

## Current Mailing Address:

811 MEADOWLAND DRIVE  
#C  
NAPLES, FL 34108

## New Mailing Address:

FEI Number: 20-1796863      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:

THEISS, BRIAN F  
811 MEADOWLAND DR  
#C  
NAPLES, FL 34108 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:

Title: MGRM ( ) Delete  
Name: THEISS, BRIAN F  
Address: 811 MEADOWLAND DR. #C  
City-St-Zip: NAPLES, FL 34108

Title: MBR ( ) Delete  
Name: BOYAJIAN, WILLIAM L  
Address: 4747 7TH AVE. SW  
City-St-Zip: NAPLES, FL 34119

Title: MBR ( ) Delete  
Name: KOLLENDER, GEOFFREY A  
Address: 4747 7TH AVE. SW  
City-St-Zip: NAPLES, FL 34119

Title: MBR ( ) Delete  
Name: SOPKA, MICHAEL W  
Address: 811 MEADOWLAND DR. #C  
City-St-Zip: NAPLES, FL 34108

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: BOYAJIAN, WILLIAM L  
Address: 4747 7TH AVE. SW  
City-St-Zip: NAPLES, FL 34119

Title: MGR (X) Change ( ) Addition  
Name: KOLLENDER, GEOFFREY A  
Address: 4747 7TH AVE. SW  
City-St-Zip: NAPLES, FL 34119

Title: MGR (X) Change ( ) Addition  
Name: SOPKA, MICHAEL W  
Address: 811 MEADOWLAND DR. #C  
City-St-Zip: NAPLES, FL 34108

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: BRIAN THEISS

MGRM

05/10/2007

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