

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078625

Entity Name: PARADISE RESORTS, LLC

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

155 CRYSTAL BEACH DRIVE, SUITE 121
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

155 CRYSTAL BEACH DRIVE, SUITE 121
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-2095897 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:

HARTMAN, DANIEL W ESQ
ARD, SHIRLEY & HARTMAN, P.A.
207 W. PARK AVE., SUITE B
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MARKHAM, CHRISTOPHER F
Address: 155 CRYSTAL BEACH DR. SUITE 121
City-St-Zip: DESTIN, FL 32541 US

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: CHRISTOPHER F. MARKHAM

MGR

06/29/2005

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