2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078625

Entity Name: PARADISE RESORTS, LLC

FILED Mar 30, 2006 Secretary of State

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

155 CRYSTAL BEACH DRIVE, SUITE 121 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

155 CRYSTAL BEACH DRIVE, SUITE 121 DESTIN, FL 32541

FEI Number: 20-2095897 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:

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

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

 Name:
 MARKHAM, CHRISTOPHER F
 Name:

 Address:
 155 CRYSTAL BEACH DR. SUITE 121
 Address:

 City-St-Zip:
 DESTIN, FL 32541 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER F. MARKHAM MGR 03/30/2006