2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086279

Entity Name: PARADISE YOGA, LLC

FILED Apr 26, 2005 Secretary of State

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

91760 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

81927 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

91760 OVERSEAS HIGHWAY 130 AREGOOD LANE TAVERNIER, FL 33070 ISLAMORADA, FL 33036

FEI Number: 20-1938807 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:

CATARINEAU, JOE A 91760 OVERSEAS HIGHWAY TAVERNIER, FL 33070 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SANTORO, AUDRA
 Name:

 Address:
 130 AREGOOD LANE
 Address:

 City-St-Zip:
 ISLAMORADA, FL 33036
 City-St-Zip:

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: AUDRA SANTORO MGRM 04/26/2005