2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013617

Entity Name: PARADISE LAND & HOMES, LLC

FILED Feb 29, 2008 Secretary of State

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

64 ONEIDA STREET 836 W 3RDSTREET

ST. AUGUSTINE, FL 32084 US ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

64 ONEIDA STREET P.O.BOX 1095

ST. AUGUSTINE, FL 32084 US ST. AUGUSTINE, FL 32085 US

FEI Number: 83-0419689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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 () DeleteTitle:MGR (X) Change () AdditionName:MC CLAIN, KENNETH A SR.Name:MC CLAIN, KENNETH A SR.Address:64 ONEIDA STREETAddress:836 W 3RD STREETCity-St-Zip:ST. AUGUSTINE, FL 32084 USCity-St-Zip:ST. AUGUSTINE, FL 32084 US

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: KENNETH A MC CLAIN SR MGR 02/29/2008