2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026432

Entity Name: PARADISE KEY, LLC

Address:

City-St-Zip:

1378 HARBOR DRIVE

SARASOTA, FL 34239

FILED Apr 29, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: C/O STEVEN M. WHITE 1378 HARBOR DRIVE SARASOTA, FL 34239 **Current Mailing Address: New Mailing Address:** C/O STEVEN M. WHITE 1378 HARBOR DRIVE SARASOTA, FL 34239 FEI Number: 20-2515469 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: WHITE, STEVEN M 1378 HARBOR DRIVE SARASOTA, FL 34239 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: () Delete Title: () Change () Addition WHITE, STEVEN M Name: Name:

Address:

City-St-Zip:

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: STEVEN M. WHITE MGR 04/29/2008