

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031292

FILED
May 05, 2008
Secretary of State

Entity Name: PARADISE PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

5196 ISLEWORTH CC DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 665
WINDERMERE, FL 34786

New Mailing Address:

7035 E BERNEIL DRIVE
PARADISE VALLEY, AZ 85253

FEI Number: 20-2601500 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:

SONNENSCHNEIN, MICHAEL D
1420 ALAFAYA TRAIL
SUITE 101
OVIEDO, FL 32765 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: MGR () Delete
Name: SCHAYES, DANIEL L
Address: P.O. BOX 665
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: () Change () Addition
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: DANIEL SCHAYES

MGR

05/05/2008

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