2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035589

Entity Name: PARADISE RANCH, LLC

Address:

City-St-Zip:

3318 WEST RIVERSIDE DR.

FORT MYERS, FL 33901

FILED Feb 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3318 WEST RIVERSIDE DR. 3800 STALEY RD FORT MYERS, FL 33901 FORT MYERS, FL 33905 **Current Mailing Address: New Mailing Address:** 3318 WEST RIVERSIDE DR. FORT MYERS, FL 33901 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LARSON, NATASHA 3318 WEST RIVERSIDE DR FORT MYERS, FL 33901 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: () Change () Addition () Delete LARSON, NATASHA Name: Name: Address: 3318 WEST RIVERSIDE DR. Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LARSON, DEAN Name:

Address:

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: NATASHA LARSON MGR 02/23/2007