

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045273

FILED
Apr 03, 2008
Secretary of State

Entity Name: PARADISE BAY DEVELOPERS, LLC

Current Principal Place of Business:

3841 INDIAN TRAIL
DESTIN, FL 32541 US

New Principal Place of Business:

941 POCAHONTAS DR
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

3841 INDIAN TRAIL
DESTIN, FL 32541 US

New Mailing Address:

941 POCAHONTAS DR
FORT WALTON BEACH, FL 32547 US

FEI Number: 25-1916930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLETON, KEITH F
3841 INDIAN TRAIL
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

JONES, MARILYN J
941 POCAHONTAS DR
APT 86
FORT WALTON BEACH, FL 32547 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: MARILYN J JONES

04/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: APPLETON, KEITH F
Address: 3841 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM () Delete
Name: AMBROSIUS, STEVEN G
Address: P.O. BOX 13571
City-St-Zip: GREEN BAY, WI 54307 US

Title: MGRM () Delete
Name: WESSLEY, ROBERT A
Address: 556 RIVERDALE DRIVE
City-St-Zip: ONEIDA, WI 54155 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: APPLETON, KEITH F
Address: 11093 JOLLY RD
City-St-Zip: BILOXI, MS 39532 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH F APPLETON

MGRM

04/03/2008

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