

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045273

FILED
Apr 27, 2009
Secretary of State

Entity Name: PARADISE BAY DEVELOPERS, LLC

Current Principal Place of Business:

941 POCAHONTAS DR
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

941 POCAHONTAS DR
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 25-1916930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MARILYN J
941 POCAHONTAS DR
APT 86
FORT WALTON BEACH, FL 32547 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: MGRM () Delete
Name: APPLETON, KEITH F
Address: 11093 JOLLY RD
City-St-Zip: BILOXI, MS 39532 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: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN G AMBROSIUS

MGRM

04/27/2009

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