2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054992

Entity Name: PARADISE BAYOU, LLC

FILED Apr 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3220 6TH AVE. SOUTH
ST. PETERSBURG, FL 33705

1626 18TH AVE SOUTH
ST. PETERSBURG, FL 33705

ST. PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

3220 6TH AVE. SOUTH P.O. BOX 15355

ST. PETERSBURG, FL 33705 ST. PETERSBURG, FL 33733

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS & CORPORATIONS, INC.

SUITE E, 773 4TH AVE. NORTH

ABDUL, AZIZ
1000 55TH AVE SOUTH

NAPLES, FL 34102 US ST. PETERSBURG, FL 33705 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: ABDUL AZIZ 04/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HANEEF, MEKAL
 Name:
 KLM TRUST,

 Address:
 3220 6TH AVE. SOUTH
 Address:
 P.O. 15355

City-St-Zip: ST. PETERSBURG, FL 33705 City-St-Zip: ST. PETERSBURG, FL 33733

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 AMJAL TRUST,

 Address:
 Address:
 P.O. BOX 10676

City-St-Zip: City-St-Zip: ST. PETERSBURG, FL 33733

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: ABDUL AZIZ MGRM 04/10/2006