2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056126

Entity Name: KERRS TROPICAL PARADISE LLC

FILED Apr 30, 2006 Secretary of State

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

12675 91ST STREET FELLSMERE, FL 32948

Current Mailing Address: New Mailing Address:

12675 91ST STREET FELLSMERE, FL 32948

FEI Number: 52-2384315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KERR, JAMES C 12675 91ST STREET FELLSMERE, FL 32948 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KERR, JAMES C
 Name:
 KERR, JAMES C

 Address:
 12675 91ST STREET
 Address:
 12675 91ST STREET

 City-St-Zip:
 VERO BEACH, FL 32948
 City-St-Zip:
 FELLSMERE, FL 32948

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: JAMES C. KERR MGRN 04/30/2006