2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071670

Name:

Address:

City-St-Zip:

11223 CHESTER LAKE ROAD WEST

JACKSONVILLE, FL 32256

Entity Name: LAKE MARIAN PARADISE, LLC

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 901 ARNOLD ROAD KENANSVILLE, FL 34739 LIS **Current Mailing Address: New Mailing Address:** P.O. BOX 520247 LONGWOOD, FL 32752 US FEI Number: 13-4302822 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: BOWLES, HARRISON R 1205 ROXBORO ROAD US LONGWOOD, FL 32750 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 STERLING, ROBERT F III Name: Name: 114 SPRING VALLEY LOOP Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BOWLES, HARRISON R Name: Address: 1205 ROXBORO ROAD Address: City-St-Zip: LONGWOOD, FL 32750 US City-St-Zip: Title: MGR () Delete Title: MGR (X) Change () Addition JACKSON, ROBERT S JACKSON, ROBERT S Name: Name: Address: 11597 MANDARIN ROAD Address: 210 21ST AVENUE SOUTH City-St-Zip: JACKSONVILLE, FL 32223 US City-St-Zip: JACKSONVILLE BEACH, FL 32250 US Title: MGR () Delete Title: () Change () Addition DERR, ROBERT G

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.

Name:

Address:

City-St-Zip:

SIGNATURE: HARRISON R BOWLES 01/04/2008