

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075983

FILED
Apr 29, 2007
Secretary of State

Entity Name: MOON OVER PARADISE, LLC

Current Principal Place of Business:

P.O. BOX 4254
KEY WEST, FL 33041

New Principal Place of Business:

125 COLSON DRIVE
CUDJOE KEY, FL 33042

Current Mailing Address:

P.O. BOX 4254
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 20-3244198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN LOON, DAVID
3158 NORTHSIDE DRIVE
FELDMAN KOENIG & HIGHSMITH, P.A.
KEY WEST, FL 33040 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: AHMED, KAZI
Address: P.O. BOX 4254
City-St-Zip: KEY WEST, FL 33041

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AHMED, KAZI
Address: PO BOX 4254
City-St-Zip: KEY WEST, FL 33041

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: KA

PRES

04/29/2007

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