2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 07, 2009
Secretary of State

DOCUMENT# L05000122527

Entity Name: PARADISE IN PARADISE LLC

Current Principal Place of Business:

1100 FLORIDA AVE.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1100 FLORIDA AVE.
WEST PALM BEACH, FL 33401

New Mailing Address:

600 PARK PLACE
WEST PALM BEACH, FL 33401

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

Name and Address of Current Registered Agent:

HAYES, JAMES
1100 FLORIDA AVE.
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HAYES, JAMES
600 PARK PLACE
WEST PALM BEACH, FL 33401 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: 02/07/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: HAYES, JAMES
Address: 1100 FLORIDA AVE.
City-St-Zip: WEST PALM BCH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: HAYES, JAMES
Address: 600 PARK PLACE
City-St-Zip: WEST PALM BCH, FL 33401

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: JAMES HAYES MGRM 02/07/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date