2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004176

City-St-Zip:

KEY LARGO, FL 33037

Entity Name: PARADISE IN THE KEYS LLC

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 98751 OVERSEAS HWY #1 / P. O BOX 372447 KEY LARGO, FL 33037 **Current Mailing Address: New Mailing Address:** 98751 OVERSEAS HWY P.O. BOX 372447 KEY LARGO, FL 33037 FEI Number: 84-1699944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SEARS, PAMELA 101 COCONUT LN ISLAMORADA, FL 33036 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: MGR Title: () Change () Addition () Delete KINSORA, JEANETTE D Name: Name: Address: 5063 RIDGETOP DRIVE Address: City-St-Zip: WATERFORD, MI 48327 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: KINSORA, ROBERT F Name: Address: 98751 OVERSEAS HWY / PO BOX 372447 Address:

City-St-Zip:

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: JEANETTE D. KINSORA MGR 04/14/2008