

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021187

FILED
Aug 06, 2007
Secretary of State

Entity Name: PARADISE TAXI & TOUR, LLC

Current Principal Place of Business:

110 BUDDY STREET
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

49 C CYPRESS POND ROAD
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 2563
SANTA ROSA BEACH, FL 32459

New Mailing Address:

P.O. BOX 1893
SANTA ROSA BEACH, FL 32459

FEI Number: 26-0659249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DOHERTY, DAVID
110 BUDDY STREET
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

BRAD CONGLETON
50 UPTOWN GRAYTON CIRCLE
15
SANTA ROSA BEACH, FL 32459 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: BRAD CONGLETON

08/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOHERTY, DAVID
Address: P.O. BOX 2563
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOHERTY, DAVID
Address: P.O. BOX 1893
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: DAVID DOHERTY

MGRM

08/06/2007

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