2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021187

Entity Name: PARADISE TAXI & TOUR, LLC

FILED Jul 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

49 C CYPRESS POND ROAD

SANTA ROSA BEACH, FL 32459

43 A CYPRESS PINE ROAD

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

P.O. BOX 1893 P.O. BOX 1341

SANTA ROSA BEACH, FL 32459 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: Name and Address of New Registered Agent:

BRAD CONGLETON BRAD CONGLETON CPA, INC.
50 UPTOWN GRAYTON CIRCLE
15 BRAD CONGLETON CPA, INC.
50 UPTOWN GRAYTON CIRCLE
15

SANTA ROSA BEACH, FL 32459 US 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 07/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DOHERTY, DAVID
 Name:

 Address:
 P.O. BOX 1893
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 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: DAVID DOHERTY MGRM 07/07/2009