

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021760

Entity Name: PARADISO, LLC

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

1732 SOUTH CONGRESS AVE.
#337
PALM SPRINGS, FL 33461

New Principal Place of Business:

1732 SOUTH CONGRESS AVE. #337
PALM SPRINGS, FL 33461

Current Mailing Address:

1732 SOUTH CONGRESS AVE.
#337
PALM SPRINGS, FL 33461

New Mailing Address:

1732 SOUTH CONGRESS AVE. #337
PALM SPRINGS, FL 33461

FEI Number: 57-1231087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, LILIAN
1732 SOUTH CONGRESS AVENUE #337
PALM SPRINGS, FL 33461 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: MORTON, LILIAN
Address: 722 LAKE AVENUE #112
City-St-Zip: LAKE WORTH, FL 33460 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORTON, LILIAN
Address: 1732 SOUTH CONGRESS AVE. #337
City-St-Zip: PALM SPRINGS, FL 33461 US

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: LILIAN MORTON

MGRM

01/28/2008

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