

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061355

FILED
Mar 27, 2007
Secretary of State

Entity Name: PARADISE SHRIMP COMPANY, LLC

Current Principal Place of Business:

20621 WILDCAT RUN DRIVE
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 366186
BONITA SPRINGS, FL 34136

New Mailing Address:

FEI Number: 20-5051576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITESMAN, GUY E
1715 MONROE STREET
FORT MYERS, FL 33901 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: MGR () Delete
Name: ALPERT, ELIZABETH
Address: 20621 WILDCAT RUN DRIVE
City-St-Zip: ESTERO, FL 33928

Title: MGR () Delete
Name: EWING, RICHARD C
Address: 20621 WILDCAT RUN DRIVE
City-St-Zip: ESTERO, FL 33928

Title: MGR () Delete
Name: DAVIS, JEFFREY W
Address: 870 EUBANKS COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR () Delete
Name: DAVIS, JEFFREY W JR
Address: 1244 SHANANDOAH COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIZABETH ALPERT

MGR

03/27/2007

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