2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096322

Entity Name: PARADISE LAND INVESTMENT GROUP, LLC

FILED Jan 15, 2008 Secretary of State

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

21240 N. 74TH PLACE SCOTTSDALE, AZ 85255 US

Current Mailing Address: New Mailing Address:

717 EAST OAK ST. KISSIMMEE, FL 34744

FEI Number: 20-5646051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWART, HARRY J CPA
717 EAST OAK STREET
KISSIMMEE, FL 34744 US
SWART, BAUMRUK & COMPANY, LLP
717 EAST OAK STREET
KISSIMMEE, FL 34744 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: HARRY J. SWART, CPA 01/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 JACOBSON, TIMOTHY G
 Name:

 Address:
 21240 N. 74TH PLACE
 Address:

 City-St-Zip:
 SCOTTSDALE, AZ 85255 US
 City-St-Zip:

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

 Name:
 SVANSSON, HALLGRIMUR
 Name:

 Address:
 7130 WEST ELLIS
 Address:

 City-St-Zip:
 LAVEEN, AZ 85339 US
 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: TIMOTHY G. JACOBSON MGRM 01/15/2008