

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000114400

FILED
Sep 03, 2007
Secretary of State

Entity Name: PARADISE BAREFOOT PROPERTIES, LLC

Current Principal Place of Business:

317 OCEAN AVE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

1000 EATON STREET
KEY WEST, FL 33040

Current Mailing Address:

317 OCEAN AVE
MELBOURNE BEACH, FL 32951

New Mailing Address:

7715 ELLIS ROAD
WEST MELBOURNE, FL 33040

FEI Number: 20-5957850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE TORPY GROUP, P.L.
202 N. HARBOR CITY BLVD., SUITE 200
MELBOURNE, FL 32935 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: PST () Delete
Name: WRIGHT, ANDREW
Address: 317 OCEAN AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: GARNER, WILLIAM A
Address: 7715 ELLIS ROAD
City-St-Zip: WEST MELBOURNE, FL 32904

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: WILLIAM A GARNER

PRES

09/03/2007

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