

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000114400

**FILED**  
**Jun 18, 2008**  
**Secretary of State**

**Entity Name:** PARADISE BAREFOOT PROPERTIES, LLC

**Current Principal Place of Business:**

1000 EATON STREET  
KEY WEST, FL 33040

**New Principal Place of Business:**

**Current Mailing Address:**

7715 ELLIS ROAD  
WEST MELBOURNE, FL 33040

**New Mailing Address:**

PO BOX 5490  
KEY WEST, FL 33045

**FEI Number:** 20-5957850      **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:**

COVAN, DIANE T ESQ.  
1901 FOGARTY AVE  
1  
KEY WEST, FL 33040 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: DIANE TOLBERT COVAN

06/18/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WRIGHT, JACOB  
Address: 3653 HERON DRIVE  
City-St-Zip: MELBOURNE, FL 32901

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: JACOB WRIGHT

MGR

06/18/2008

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