2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118208

FILED
Apr 29, 2008
Secretary of State

Entity Name: OPERATION PAVE PARADISE, LLC

Current Principal Place of Business:

C/O JOHN A. MORAN, ESQ.
1990 MAIN STREET, SUITE 700
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 21182
SARASOTA, FL 34276

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORAN, JOHN A ESQ.
1990 MAIN STREET, SUITE 700
SARASOTA, FL 34236 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:	JOHNSON, MICHAEL J	
Address:	1990 MAIN STREET SUITE 700	
City-St-Zip:	SARASOTA, FL 34236	

ADDITIONS/CHANGES:

Title:	MGR	(X) Change ( ) Addition
Name:	JOHNSON, MICHAEL J	
Address:	P.O. BOX 21182	
City-St-Zip:	SARASOTA, FL 34276	

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: MICHAEL J. JOHNSON MGR 04/29/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date