2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 21, 2008 8:00 am Secretary of State 03-26-2008 90113 049 ***138.75 DOCUMENT #L07000000441 PALMS OF PARADISE, LLC 30004440 Principal Place of Business Mailing Address PO BOX 501005 PO BOX 501005 MARATHON, FL 33050 MARATHON, FL 33050 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Ζip Country Country \$5.00 Additional 5. Certificate of Status Desired \Box 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SWAIDAN, JASON B Street Address (P.O. Box Number is Not Acceptable) 6012 NW 91 WAY TAMARAC, FL 33321 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of ragistered agent and little if applicable (NOTE: Registered Agen) signature required when reinstating): DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE MILE ☐ Change ☐ Addition Delete SWAIDAN, JASON B NAME MAME 6012 NW 91 WAY STREET ADDRESS STREET ADORESS TAMARAC, FL 33321 CITY-ST-ZIP CITY-ST-24P MGRM WILE ☐ Delcte TITEF ☐ Change ☐ Addition SWAIDAN, EMIL STREET ADDRESS 386 89TH STREET OCEAN STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 growt as required by Chapter 608, Florida Statutes.

TITLE

HALE

STREET ADDRESS CITY-ST-ZIP

☐ Delete

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF BIGING MANAGING MENSER, MANA

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

OR AUTHORIZED REPRESENTATIVE

Change

■ Addition

FILED