

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022079

FILED  
Jul 15, 2008  
Secretary of State

**Entity Name:** PARADISE ISLAND HOLDINGS, LLC

**Current Principal Place of Business:**

15875 FAIRCHILD DRIVE  
CLEARWATER, FL 33762

**New Principal Place of Business:**

**Current Mailing Address:**

15875 FAIRCHILD DRIVE  
CLEARWATER, FL 33762

**New Mailing Address:**

FEI Number: 20-8525480      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:**

THE ROBBINS LAW FIRM  
2639 DR. MLK JR. STREET NORTH  
ST. PETERSBURG, FL 33704      US

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

ROBBINS EQUITAS, P.A.  
2639 DR. MLK JR. STREET NORTH  
ST. PETERSBURG, FL 33704      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: J CHRISTOPHER ROBBINS

07/15/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: GEFFON, FREDERIC  
Address: 15875 FAIRCHILD DRIVE  
City-St-Zip: CLEARWATER, FL 33762

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: FREDERIC GEFFON

MGRM

07/15/2008

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