2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023816

Address:

City-St-Zip:

312 PLEASANTVIEW AVE.

LOUISVILLE, KY 40206

Entity Name: PARADISE SHORES 411, LLC

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10044 TWELVE OAKS COURT BROOKSVILLE, FL 34613 **Current Mailing Address: New Mailing Address:** 10044 TWELVE OAKS COURT BROOKSVILLE, FL 34613 FEI Number: 20-8625016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NESSLER, PAUL H JR. 10002 CORTEZ BLVD. SPRING HILL, FL 34613 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MYERS, RONALD E Name: Name: Address: 10044 TWELVE OAKS COURT Address: City-St-Zip: BROOKSVILLE, FL 34613 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KIEFER, KATHLEEN A Name: Address: 10044 TWELVE OAKS COURT Address: City-St-Zip: BROOKSVILLE, FL 34613 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ETCHEN, FREDERICK E Name: Name: Address: 312 PLEASANTVIEW AVE. Address: City-St-Zip: LOUISVILLE, KY 40206 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ETCHEN, SHEILA S Name:

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.

Address:

City-St-Zip:

SIGNATURE: KATHLEEN A KIEFER MGRM 04/14/2008