

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030079

FILED
Jul 22, 2008
Secretary of State

Entity Name: PARADISE COMPANY, LLC

Current Principal Place of Business:

56 INDIGO LOOP S
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6568
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 20-8675178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

PITELL, LISA Y
4400 E. HWY 20, SUITE 202
NICEVILLE, FL 32578 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: WALTERS, SHEILA
Address: P.O. BOX 6568
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BLACKERBY, CHRISTY
Address: 56 INDIGO LOOP S
City-St-Zip: MIRAMAR BEACH, FL 32550

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: SHIELA WALTERS

MGR

07/22/2008

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