

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036773

Entity Name: PARADISE ROCK, LLC

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

4001 TAMIAMI TRAIL N.
SUITE #300
NAPLES, FL 34103 US

New Principal Place of Business:

26435 BRICK LANE
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

4001 TAMIAMI TRAIL N.
SUITE #300
NAPLES, FL 34103 US

New Mailing Address:

26435 BRICK LANE
BONITA SPRINGS, FL 34134 US

FEI Number: 20-8928991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW L. GRABINSKI, ESQ.
4001 TAMIAMI TRAIL N., STE 300
NAPLES, FL 34103 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: ZEHR, ROBERT J
Address: 4001 TAMIAMI TRAIL N., SUITE #300
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZEHR, ROBERT J
Address: 26435 BRICK LANE
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: ROBERT J. ZEHR

MGR

02/14/2008

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