

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048038

FILED
May 07, 2008
Secretary of State

Entity Name: PASTURES IN PARADISE LLC

Current Principal Place of Business:

1801 SW TRAILSIDE PATH
HOBE SOUND, FL 34997

New Principal Place of Business:

1801 SW TRAILSIDE PATH
STUART, FL 34997

Current Mailing Address:

1801 SW TRAILSIDE PATH
HOBE SOUND, FL 34997

New Mailing Address:

1801 SW TRAILSIDE PATH
STUART, FL 34997

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BLACK, ROBERT A
1801 SW TRAILSIDE PATH
HOBE SOUND, FL 34997 US

Name and Address of New Registered Agent:

BLACK, SHERRY A
1801 SW TRAILSIDE PATH
STUART, FL 34997 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: SHERRY A BLACK

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLACK, ROBERT A
Address: 1801 SW TRAILSIDE PATH
City-St-Zip: HOBE SOUND, FL 34997

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLACK, SHERRY A
Address: 1801 SW TRAILSIDE PATH
City-St-Zip: STUART, FL 34997

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: SHERRY A BLACK

MGRM

05/07/2008

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