

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058298

Entity Name: PARADISE LOUNGE LLC

FILED
Jun 10, 2008
Secretary of State

Current Principal Place of Business:

2601 PARK DRIVE
SANFORD, FL 32773 US

New Principal Place of Business:

2601 PARK DRIVE
SANFORD, FL 32771 US

Current Mailing Address:

2601 SOUTH LAUREL AVENUE
SANFORD, FL 32773 US

New Mailing Address:

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

BRYAN, JESSICA I
2601 SOUTH LAUREL AVENUE
SANFORD, FL 32773 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: BRYAN, JESSICA I
Address: 2601 SOUTH LAUREL AVENUE
City-St-Zip: SANFORD, FL 32773 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRYAN, JESSICA I
Address: 2601 SOUTH LAUREL AVENUE
City-St-Zip: SANFORD, FL 32773 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: JESSICA BRYAN

MGRM

06/10/2008

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