

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070199

FILED
Jan 21, 2008
Secretary of State

Entity Name: PARADISE LAKES RESORT REALTY, LLC

Current Principal Place of Business:

2001 BRINSON ROAD, UNIT 202
LUTZ, FL 33558

New Principal Place of Business:

2001 BRINSON ROAD
LUTZ, FL 33558

Current Mailing Address:

PO BOX 750
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 26-0499987 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:

GIBSON, STEPHANIE
2001 BRINSON ROAD
LUTZ, FL FL 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: STEPHANIE GIBSON

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FORIER, JOHN
Address: PO BOX 750
City-St-Zip: LAND O' LAKES, FL 34639

ADDITIONS/CHANGES:

Title: MGRM (X) Change (X) Addition
Name: ~~FORIER, JOHN~~ ANDAL A SEC.
Address: 2001 BRINSON ROAD
City-St-Zip: LUTZ, FL 33558

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: JOHN FORIER

MGRM

01/21/2008

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