

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000070483

**FILED**  
**Jan 21, 2008**  
**Secretary of State**

**Entity Name:** PARADISE RESORT HOLDING, 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:**

P.O. BOX 750  
LAND O'LAKES, FL 34639

**New Mailing Address:**

**FEI Number:** 26-0499523

**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 RA  
2001 BRINSON ROAD  
LUTZ, FL 33558 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: P.O. BOX 750  
City-St-Zip: LAND O'LAKES, FL 34639

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FORIER, JOHN  
Address: P.O. BOX 750  
City-St-Zip: LAND O'LAKES, FL 34639

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