

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081507

FILED
Feb 11, 2008
Secretary of State

Entity Name: FOUND PARADISE INVESTORS, LLC

Current Principal Place of Business:

19 HILLCREST DRIVE
SHALIMAR, FL 32579 US

New Principal Place of Business:

Current Mailing Address:

19 HILLCREST DRIVE
SHALIMAR, FL 32579 US

New Mailing Address:

FEI Number: 26-0681752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERLIHY, MICHAEL
19 HILLCREST DRIVE
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

HERLIHY, MICHAEL T
19 HILLCREST DRIVE
SHALIMAR, FL 32579 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: MICHAEL T. HERLIHY

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERLIHY, MICHAEL
Address: 19 HILLCREST DRIVE
City-St-Zip: SHALIMAR, FL 32579 US

Title: MGRM () Delete
Name: BRANHAM, RICHARD
Address: 608 WOODTRAIL
City-St-Zip: PANAMA CITY, FL 32405 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL T. HERLIHY

MGRM

02/11/2008

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