

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093845

FILED
Apr 29, 2008
Secretary of State

Entity Name: PARADISE PROPERTY MARKETING GROUP LLC

Current Principal Place of Business:

1100 PARC CENTRAL BLVD
SUITE 3400
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

6675 NW 42 TERRACE
COCONUT CREEK, FL 33073 US

Current Mailing Address:

1100 PARC CENTRAL BLVD
SUITE 3400
POMPANO BEACH, FL 33064 US

New Mailing Address:

6675 NW 42 TERRACE
COCONUT CREEK, FL 33073 US

FEI Number: 41-2252998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIRRIPA, TIMOTHY D
1100 PARC CENTRAL BLVD
SUITE 3400
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SCHIRRIPA, TIMOTHY D
6675 NW 42 TERRACE
COCONUT CREEK, FL 33073 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHIRRIPA, TIMOTHY D
Address: 1100 PARC CENTRAL BLVD
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHIRRIPA, TIMOTHY D
Address: 6675 NW 42 TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 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: TIMOTHY SCHIRRIPA

MGRM

04/29/2008

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