

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073046

Entity Name: PARADIS, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

8055 FOUNTAINS LANE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

8055 FOUNTAINS LANE
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 26-3214076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILPATRICK, WILLIAM G JR ESQ
2000 NINETY-EIGHT PALMS BLVD.
STE. 110
DESTIN, FL 32541 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PAIR, JAMES M
Address: 8055 FOUNTAINS LANE
City-St-Zip: MIRAMAR BEACH, FL 32550 WA

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: JAMES M PAIR

MGR

01/20/2009

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