


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILED 98 MAY -4 PM 3:45 SECRETARY OF STATE TALLAHASSEE, FLORIDA					
FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE					
1. Name and Mailing Address of Limited Liability Company			DOCUMENT # L96000000447		
PARADISE MADISON, L.C. 1711-A SOUTH TENTH STREET SAFETY HARBOR FL 34695			1a. Principal Place of Business Address 1711-A SOUTH TENTH STREET SAFETY HARBOR FL 34695		
2. Principal Place of Business 2901 Rigsby Lane Suite, Apt. #, etc.		2a. Mailing Address 2901 Rigsby Lane Suite, Apt. #, etc.		3. Date Organized or Qualified 04/18/1996	
City & State Safety Harbor, FL		City & State Safety Harbor, FL		3a. State of Formation FL	
Zip 34695		Zip 34695		4. FEI Number 59-3368061 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Country FLORIDA		Country FLORIDA		5. Date of Last Report 04/01/1997	
6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>					
7. Name and Address of Current Registered Agent PARADISE DEVELOPMENT GROUP, INC. 1711-A SOUTH TENTH STREET SAFETY HARBOR FL 34695			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 2901 Rigsby Lane Suite, Apt. #, etc. City Safety Harbor FL Zip Code 34695		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE <u>M. Bridget Tones</u> DATE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	PARADISE DEVELOPMENT,	1711-A SOUTH TENTH ST. 2901-RIGSBY LANE		SAFETY HARBOR FL	
100002519621--2 -05/12/98--01018--012 ****188.75 ****188.75 dce					

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: M. Bridget Tones M. BRIDGET TONES 4/29/98 813-726-1115
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #