## 2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Feb 11, 2004 8:00 am **Secretary of State** DOCUMENT # L99000003074 02-11-2004 90209 037 \*\*\*\*50.00 PARÁDISE BAY ENTERPRISES, L.C. Principal Place of Business Mailing Address 1858 RINGLING BLVD 1858 RINGLING BLVD SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162004 CR2E083 (10/03) City & State 4. FEt Number Applied For City & State 65-1076317 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUMBAUGH, JOHN D ESQ. Street Address (P.O. Box Number is Not Acceptable) 1900 RINGLING BLVD. SARASOTA, FL 34236 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGRM TITLE ☐ Change ☐ Addition ☐ Delete BUSCA, PIERA NAME 9547 HAWKSMOOR LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34238 CITY-ST-ZIP MGRM ☐ Delete ☐ Change ☐ Addition TITLE TITLE SERVADIO, UGO NAME NAME STREET ADDRESS VIA OCEANO INDIANO 14 STREET ADDRESS CITY-ST-ZIP POMEZIA, ROME, ITALY, CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ■ Addition MAURO, RENATO NAME NAME STREET ADDRESS VIA ZENODOTO DI EFESO 20 STREET ADDRESS CITY-SI-7IP ROME, ITALY, CITY-ST-7iP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I 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 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #