

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001686

FILED
Jan 13, 2008
Secretary of State

Entity Name: PARADISE INVESTMENTS, L.L.C.

Current Principal Place of Business:

29140 BRENDISI WAY, #101
NAPLES, FL 34110

New Principal Place of Business:

28423 SOMBRERO DRIVE
BONITA SPRINGS, FL 34135

Current Mailing Address:

29140 BRENDISI WAY, #101
NAPLES, FL 34110

New Mailing Address:

28423 SOMBRERO DRIVE
BONITA SPRINGS, FL 34135

FEI Number: 43-1895114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANFILIPPO, LINDA
29140 BRENDISI WAY, #101
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

SANFILIPPO, LINDA
28423 SOMBRERO DRIVE
BONITA SPRINGS, FL 34135 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:

01/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANFILIPPO, LINDA K MGRM
Address: 29140 BRENDISI WAY, #101
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANFILIPPO, LINDA K MGRM
Address: 28423 SOMBRERO DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 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: LINDA K. SANFILIPPO

MGRM

01/13/2008

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