

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004218

FILED
Feb 14, 2006
Secretary of State

Entity Name: PARADISE INVESTMENT FUND, L.L.C.

Current Principal Place of Business:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-1689059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADDELL, ERIC J
215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747 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: MGR () Delete
Name: WADDELL, WILLIAMS &, ASSOCIATES, LL C
Address: 215 CELEBRATION PLACE
City-St-Zip: SUITE 500, FL 34747

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC J. WADDELL

CEO

02/14/2006

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