2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004218

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

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1420 CELEBRATION BLVD. SUITE 300 CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

1420 CELEBRATION BLVD. SUITE 300 CELEBRATION, FL 34747

FEI Number: 20-1689059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WADDELL, ERIC J 1420 CELEBRATION BLVD. SUITE 300 CELEBRATION, FL 34747 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WADDELL, WILLIAMS & ASSOCIATES, LLC Address: 1420 CELEBRATION BLVD. SUITE 300

City-St-Zip: CELEBRATION, FL 34747

I hereby 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 Statues.

SIGNATURE: ERIC WADDELL MGR 04/06/2011