

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002748

Entity Name: PARADISE SOUTH LLC

FILED
Feb 10, 2008
Secretary of State

Current Principal Place of Business:

777 EAST ATLANTIC AVE
SUITE 345
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 588
SHIRLEY, NY 11967

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMBOLA, JOSEPH
2025 LAVENS CIRCLE
SUITE D304
DELRAY BEACH, FL 33444 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: MGRM () Delete
Name: ROMBOLA, JOSEPH
Address: P.O. BOX 588
City-St-Zip: SHIRLEY, NY 11967

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 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: JOSEPH ROMBOLA

PRES

02/10/2008

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