2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005809

Address:

City-St-Zip:

709 GULF WAY, SUITE 100

ST. PETE BEACH, FL 33706

Entity Name: PARADISE SWEETS, LLC

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 709 GULF WAY, SUITE 100 ST. PETE BEACH, FL 33706 **Current Mailing Address: New Mailing Address:** 709 GULF WAY, SUITE 100 ST. PETE BEACH, FL 33706 FEI Number: 42-1693399 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: JANECEK, RITA K 709 GULF WAY, SUITE 100 ST. PETE BEACH, FL 33706 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete JANECEK, MICHAEL P Name: Name: Address: 709 GULF WAY, SUITE 100 Address: City-St-Zip: ST. PETE BEACH, FL 33706 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: JANECEK, RITA K 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: RITA K JANECEK MGRM 04/14/2008