2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001964

Entity Name: PACIFIC PARADISE LLC

FILED Apr 30, 2008 Secretary of State

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

3645 EDGEWOOD AVE. FT. MYERS, FL 33917

Current Mailing Address: New Mailing Address:

3645 EDGEWOOD AVE. FT. MYERS, FL 33917

FEI Number: 20-1538465 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:

WARD, JONI L 5905 N.W. 72ND CT. PARKLAND, FL 33067 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:

ADDITIONS/CHANGES

Title: MGR () Delete Title: MGR (X) Change () Addition Name: WARD PROL, LORI Name: WARD PROL, LORI

 Name:
 WARD PROL, LORI

 Address:
 3208 SURFSIDE BLVD
 Address:
 3645 EDGEWOOD AVE

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 FT MYERS, FL 33917

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: LORI WARD PROL MGR 04/30/2008