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## **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

## May 15, 2008 8:00 am Secretary of State **DOCUMENT # M07000006656** 05-15-2008 90075 025 \*\*\*538.75 PARADISE SETTLEMENT SERVICES, LLC Principal Place of Business Mailing Address 401 E CORPORATE DR, SUITE 100 401 E CORPORATE DR, SUITE 100 LEWISVILLE, TX 75067 LEWISVILLE, TX 75067 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05042008 - Chg-LLC - CR2E083 (12/06) Applied For City & State 4. FEi Number City & State 26-0904413 Not Applicable Zip Country \$5.00 Additional Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE :: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOWIII FEE IS \$538.75 Due by September 12, 2008 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. **⊠** Change ■ Addition **MGRM** TITLE TITLE ☐ Detete MCLUCAS, CHRISTOPHER J NAME NAME 8700 Perry Huy, Suite 101 2087 BABCOCK BLVD. STREET ADDRESS STREET ADDRESS PITTSBURG, PA 15237 CITY-ST-ZIP CITY-ST-ZIP MGRM ☐ Change Addition ППЕ Delete TITLE PE\$KIN, DAVID NAME 3 HUNTINGTON QUADRANGLE NORTH STREET ADDRESS STREET ADDRESS MELVILLE, NY 11747 CITY+ST-ZIP CITY-ST-7IP Change ■ Addition Delete TITLE TITLE PESKIN, KENNETH NAME NAME 3 HUNTINGTON QUADRANGLE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELVILLE, NY 11747 CITY-ST-ZIP Change ☐ Addition THE Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change -Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that rry 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 employeered to execute this report as required by Chapter 608, Florida Statutes. limited liability company or the receip

TED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED**