

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 07, 2010  
Secretary of State**

DOCUMENT# L04000076814

Entity Name: GRAN PARADISO II, LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

20065 GALLERIA BLVD  
VENICE, FL 34293

**Current Mailing Address:**

**New Mailing Address:**

POB 558  
VENICE, FL 34284

FEI Number: 20-1909034

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:**

RODGERS, SAM R  
20065 GALLERIA BLVD  
VENICE, FL 34293 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: MGR  
Name: GRAN PARADISO MANAGEMENT, LLC  
Address: 20065 GALLERIA BLVD  
City-St-Zip: VENICE, FL 34293

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 Statutes.

SIGNATURE: RICHARD RODGERS

MGR

01/07/2010

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