

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058911

FILED
Jan 12, 2009
Secretary of State

Entity Name: PARADISE NYFL LLC

Current Principal Place of Business:

1723 SE 40TH TERRACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1723 SE 40TH TERRACE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 11-3752586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTZ, KENNETH G
1723 SE 40TH TERRACE
CAPE CORAL, FL 33904 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: ROSSI, HENRY L
Address: 101 SW 57TH ST
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM () Delete
Name: MORRIS, SARAH J
Address: 101 SW 57TH ST
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM () Delete
Name: ROSSI, ANNA M
Address: 7 WOODRIDGE ROAD
City-St-Zip: AMSTERDAM, NY 12020

Title: MGRM () Delete
Name: MROZKOWSKI, PHYLLIS
Address: 327 MEADOWLARK DRIVE
City-St-Zip: BALLSTON SPA, NY 12020

Title: MGRM () Delete
Name: LUTZ, PENELOPE
Address: 1723 SE 40TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR () Delete
Name: LUTZ, KENNETH G
Address: 1723 SE 40TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

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: KENNETH G LUTZ

CFO

01/12/2009

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