

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058911

FILED  
Feb 01, 2011  
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  
Name: ROSSI, HENRY L  
Address: 101 SW 57TH ST  
City-St-Zip: CAPE CORAL, FL 33914

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

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

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

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

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

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: KENNETH G. LUTZ

MAN

02/01/2011

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