

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041133

FILED
Jan 16, 2009
Secretary of State

Entity Name: CAROLINA PARADISE PROPERTIES, LLC

Current Principal Place of Business:

4223-D DEL PRADO BLVD S
CAPE CORAL, FL 33904

New Principal Place of Business:

4645 SE 11TH PLACE
SUITE 103
CAPE CORAL, FL 33904

Current Mailing Address:

4223-D DEL PRADO BLVD S
CAPE CORAL, FL 33904

New Mailing Address:

4645 SE 11TH PLACE
SUITE 103
CAPE CORAL, FL 33904

FEI Number: 20-8866108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWK, HOLLY M
397 INTERSTATE BLVD.
SARASOTA, FL 34240 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: PINEDA, HERNAN
Address: 4223-D DEL PRADO BLVD S
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: MILLER, ROBERT
Address: 4223-D DEL PRADO BLVD S
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINEDA, HERNAN
Address: 4645 SE 11TH PLACE SUITE 103
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM (X) Change () Addition
Name: MILLER, ROBERT
Address: 4645 SE 11TH PLACE SUITE 103
City-St-Zip: CAPE CORAL, FL 33904

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: HERNAN PINEDA

HP

01/16/2009

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