2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2009
Secretary of State

DOCUMENT# L08000073063

Entity Name: BAR JP PARADISE 105, LLC

Current Principal Place of Business:

3330 FRIARS COVE ROAD
ST. CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

3330 FRIARS COVE ROAD
ST. CLOUD, FL 34772

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TAVRIDES, MATTHEW A
1560 ORANGE AVENUE, SUITE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

TAVRIDES, MATTHEW A
711 W. HARVARD STREET
ORLANDO, FL 32804 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: 04/17/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: WALLACE, JUDITH P
Address: 3330 FRIARS COVE ROAD
City-St-Zip: ST. CLOUD, FL 34772

Title: MGR ( ) Delete
Name: WALLACE, JACK B
Address: 3330 FRIARS COVE ROAD
City-St-Zip: ST. CLOUD, FL 34772

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
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: MATTHEW A. TAVRIDES RA 04/17/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date