

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094671

FILED
Jan 07, 2010
Secretary of State

Entity Name: BBB&S PARADISE PROPERTIES, LLC

Current Principal Place of Business:

5258 TIVOLI DRIVE
5258
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

32 WILLOW DRIVE
FORT THOMAS, KY 41075

New Mailing Address:

FEI Number: 27-1094967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, RALF E
5101 SOUTHWEST 163 AVE.
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

BUTEN, THOMAS F
5258 TIVOLI DRIVE
MIRAMAR BEACH, FL 32550 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: THOMAS F BUTEN

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEPPE, KATHLEEN J
Address: 32 WILLOW DRIVE
City-St-Zip: FORT THOMAS, KY 41075

Title: MGRM
Name: BUTEN, JAY A
Address: 988 EAST LEGENDARY RUN
City-St-Zip: CINCINNATI, OH 45245

Title: MGRM
Name: BUTEN, THOMAS F
Address: 1043 ROBERTSON ROAD
City-St-Zip: TAYLOR MILL, KY 41015

Title: MGRM
Name: BUTEN, THOMAS I
Address: 30 GLENWAY
City-St-Zip: FORT THOMAS, KY 41075

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: KATHLEEN JULIA STEPPE

MGRM

01/07/2010

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