

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094671

FILED
Jan 11, 2011
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:

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

MGRM

01/11/2011

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