

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017980

FILED
Jan 13, 2009
Secretary of State

Entity Name: FLORIDA COASTAL PARADISE, LLC

Current Principal Place of Business:

4200 SOUTH OCEAN BLVD. #601
PALM BEACH, FL 334805811

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM H. SNED, JR.
3030 S. DIXIE HIGHWAY, SUITE 5
WEST PALM BEACH, FL 334051539

New Mailing Address:

FEI Number: 26-2277307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKKOLA, HANNU
4200 SOUTH OCEAN BLVD., #601
PALM BEACH, FL 334805811 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: MGR () Delete
Name: MIKKOLA, HANNU
Address: 4200 SOUTH OCEAN BLVD. #601
City-St-Zip: PALM BEACH, FL 334805811

Title: MGR () Delete
Name: MIKKOLA, ARJA
Address: 4200 SOUTH OCEAN BLVD. #601
City-St-Zip: PALM BEACH, FL 334805811

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: HANNU MIKKOLA

MR

01/13/2009

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