

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072434

Entity Name: STONE LEDGE PARADISE, LLC

Current Principal Place of Business:

95320 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

Current Mailing Address:

95320 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

FEI Number: 20-3476363

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAY, KOENIGSBERG
1200 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LASSETER, KATHY
Address 3363 NE 171 STREET
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title MGR
Name LASSETER, KENNETH C
Address 3363 NE 171 STREET
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title MGR
Name GRAVES, FRANK LIII
Address 417 LAGUNA AVENUE
City-State-Zip: KEY LARGO FL 33037

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH C. LASSETER

MMBR

02/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date