

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007306

FILED
Apr 06, 2009
Secretary of State

Entity Name: PARADISE PROPERTIES L.C.

Current Principal Place of Business:

330 S ORANGE AVE
SARASOTA, FL 34236

New Principal Place of Business:

1626 RINGLING BLVD
SUITE 400
SARASOTA, FL 34236

Current Mailing Address:

330 S ORANGE AVE
SARASOTA, FL 34236

New Mailing Address:

1626 RINGLING BLVD
SUITE 400
SARASOTA, FL 34236

FEI Number: 65-1110569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABA, RICHARD D
2033 MAIN ST, STE 303
SARASOTA, FL 34237 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: TIBBETTS, DOUGLAS A
Address: 330 S. ORANGE AVE
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Delete
Name: SLIGAR, GARY R
Address: 330 S ORANGE AVE
City-St-Zip: SARASOTA, FL 34236

Title: MGR (X) Delete
Name: SULLIVAN, BRIAN M
Address: 2185 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TIBBETTS, DOUGLAS A
Address: 1626 RINGLING BLVD SUITE 400
City-St-Zip: SARASOTA, FL 34236

Title: MGR (X) Change () Addition
Name: SLIGAR, GARY R
Address: 1626 RINGLING BLVD SUITE 400
City-St-Zip: SARASOTA, FL 34236

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: DOUGLAS A. TIBBETTS

MGR

04/06/2009

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