2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000008492

Entity Name: PARADISE FARMS AT HALCYON FIELDS, LLC

FILED Mar 07, 2002 8:00 AM Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1400 CENTREPARK BLVD., STE. 1000 ATTN: JEFFREY D. KNEEN, ESQ. WEST PALM BEACH. FL 33401

Current Mailing Address: New Mailing Address:

1400 CENTREPARK BLVD., STE. 1000 ATTN: JEFFREY D. KNEEN, ESQ. WEST PALM BEACH, FL 33401

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNEEN, JEFFREY D ESQ.
LEVY, KNEEN, MARIANI, ET AL
1400 CENTREPARK BLVD., STE. 1000
WEST PALM BEACH, FL 33401 US

KNEEN, JEFFREY D ESQ.
LEVY, KNEEN, MARIANI,
1400 CENTREPARK BLVD., STE. 1000
WEST PALM BEACH, FL 33401 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: 03/07/2002

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

Title: () Delete Title: MGRM () Change (X) Addition Name: BURRELL, JOLI Address: 11180 ISLEBROOK

City-St-Zip: City-St-Zip: WELLINGTON, FL 33414 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOLI BURRELL MGRM 03/07/2002