

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014914

FILED
Apr 05, 2009
Secretary of State

Entity Name: PARADISE DEVELOPMENT, LLC

Current Principal Place of Business:

226 W BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

3850 S. LAKE DR.
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

P.O. BOX 244057
BOYNTON BEACH, FL 334244057 US

New Mailing Address:

FEI Number: 65-1134194 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BARNES, TERRY L
226 W BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

BARNES, TERRY L
3850 S. LAKE DR.
BOYNTON BEACH, FL 33435 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: _____

04/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARNES, TERRY
Address: 226 W BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARNES, TERRY L
Address: 3850 S. LAKE DR.
City-St-Zip: BOYNTON BEACH, FL 33435

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: TERRY BARNES

MGRM

04/05/2009

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