

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018574

FILED
Mar 14, 2011
Secretary of State

Entity Name: PARADISE TAVERNS, L.L.C.

Current Principal Place of Business:

1830 S. OSPREY AVE.
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1830 S. OSPREY AVE.
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 81-0562499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, CLIFFORD M
2033 MAIN STREET, SUITE 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: PART
Name: SULLIVAN, BRIAN M
Address: 1830 S. OSPREY AVE.
City-St-Zip: SARASOTA, FL 34239

Title: PART
Name: TIBBETTS, DOUGLAS A
Address: 425 MEADOW LAKE DR.
City-St-Zip: SARASOTA, FL 34236

I hereby 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: ED R. TALMAN

GM

03/14/2011

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