

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018104

FILED
Jul 19, 2004
Secretary of State

Entity Name: CONSOLIDATED PARADISE PROPERTIES, L.L.C.

Current Principal Place of Business:

3536 ASHLING DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

3520 REYNOLDS ROAD
LAKELAND, FL 33803

Current Mailing Address:

3536 ASHLING DRIVE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 26-7233749 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PORTER, ROBERT E
3536 ASHLING DRIVE
LAKELAND, FL 33803

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PORTER, ROBERT E MGR
Address: 3536 ASHLING DRIVE
City-St-Zip: LAKELAND, FL 33803

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: ROBERT E PORTER

MGR

07/19/2004

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