

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006721

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

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4490-A S.W. 34TH STREET
ORLANDO, FL 32811

New Principal Place of Business:

616 CLEARWATER PARK RD
208
WEST PALM BEACH, FL 33401

Current Mailing Address:

7232 SAND LAKE ROAD, STE 201
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 58-2683276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIWAKAR, SHEILA
4490-A S.W. 34TH STREET
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

DIWAKAR, SHEILA
616 CLEARWATER PARK RD
208
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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIWAKAR, SHEILA
Address: 4490-A S.W. 34TH STREET
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIWAKAR, SHEILA
Address: 616 CLEARWATER PARK RD, #208
City-St-Zip: WEST PALM BEACH, FL 33401

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: SHEILA DIWAKAR

MGRM

04/28/2009

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