

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051257

FILED
Mar 18, 2010
Secretary of State

Entity Name: PROPERTIES IN PARADISE LLC

Current Principal Place of Business:

6371-A PRESIDENTIAL CT
4
FORT MYERS, FL 33919

New Principal Place of Business:

6371-4 PRESIDENTIAL CT
FORT MYERS, FL 33919

Current Mailing Address:

6371-A PRESIDENTIAL CT
4
FORT MYERS, FL 33919

New Mailing Address:

6371-4 PRESIDENTIAL CT
FORT MYERS, FL 33919

FEI Number: 20-1351056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSOLAZIO, JOELLA M
6371-A PRESIDENTIAL COURT
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

CONSOLAZIO, JOELLA M
6371-4 PRESIDENTIAL COURT
FORT MYERS, FL 33919 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: JOELLA COSOLAZIO

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONSOLAZIO, JOELLA M
Address: 6371-4 PRESIDENTIAL COURT
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM
Name: SCROGGINS, JEROME
Address: 2212 SE 15TH TER
City-St-Zip: CAPE CORAL, FL 33990 US

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: JOELLA CONSOLAZIO

MGRM

03/18/2010

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