

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051257

FILED
Jan 26, 2011
Secretary of State

Entity Name: PROPERTIES IN PARADISE LLC

Current Principal Place of Business:

6371-4 PRESIDENTIAL CT
FORT MYERS, FL 33919

New Principal Place of Business:

1591 HAYLEY LANE
203
FORT MYERS, FL 33907

Current Mailing Address:

6371-4 PRESIDENTIAL CT
FORT MYERS, FL 33919

New Mailing Address:

PO BOX 60021
FORT MYERS, FL 33906

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
6371-4 PRESIDENTIAL COURT
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

CONSOLAZIO, JOELLA M
1468 ROSADA WAY
FORT MYERS, FL 33901 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 CONSOLAZIO

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: CONSOLAZIO, JOELLA
Address: 1468 ROSADA WAY
City-St-Zip: CAPE CORAL, FL 33901 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

MGMB

01/26/2011

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