

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069324

FILED
Apr 10, 2005
Secretary of State

Entity Name: PARADISO PARK LLC

Current Principal Place of Business:

WEST VINE STREET
SUITE 287
KISSIMMEE, FL 34741

New Principal Place of Business:

4508 SHANEWOOD CT
ORLANDO, FL 32837

Current Mailing Address:

WEST VINE STREET
SUITE 287
KISSIMMEE, FL 34741

New Mailing Address:

4508 SHANEWOOD CT
ORLANDO, FL 32837

FEI Number: 20-1652234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UZCATEGUI, GERMAN A
8838 ABBOTSBURY DRIVE
WINDERMERE, FL 34786 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/MEMBERS:

Title: MGRM () Delete
Name: BECERRA, MARCO
Address: 3501 WEST VINE STREET, SUITE 287
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM () Delete
Name: SOLANO, SERGIO R
Address: 3501 WEST VINE STREET, SUITE 287
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM () Delete
Name: PRIEST, MARIA L
Address: 3501 WEST VINE STREET, SUITE 287
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR () Delete
Name: GONZALEZ, FRANCIS
Address: 3501 WEST VINE STREET, SUITE 287
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR (X) Delete
Name: RESTREPO, MARIO
Address: 3501 WEST VINE STREET, SUITE 287
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BECERRA, MARCO
Address: 3508 SHANEWOOD CT
City-St-Zip: ORLANDO, FL 32837

Title: MGRM (X) Change () Addition
Name: SOLANO, SERGIO R
Address: 1400 TURKEY LANE
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM (X) Change () Addition
Name: PRIEST, MARIA L
Address: 4508 SHANEWOOD CT
City-St-Zip: ORLANDO, FL 32837

Title: MGR (X) Change () Addition
Name: GONZALEZ, FRANCIS
Address: 4508 SHANEWOOD CT
City-St-Zip: ORLANDO, FL 32837

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCO BECERRA

MGRM

04/10/2005

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